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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ROYLE'S GOURMET BAKERY & CAFE CORP

Certificate of Status	0
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4/13/07

ARTICLES OF INCORPORATION OF ROYLE'S GOURMET BAKERY & CAFÉ CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ROYLE'S GOURMET BAKERY & CAFÉ CORP

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

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A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

ROYLE P. SANCHEZ
20170 PINES BLVD SUITE 113
PEMBROKE PINES, FL 33029

A R T I C L E VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

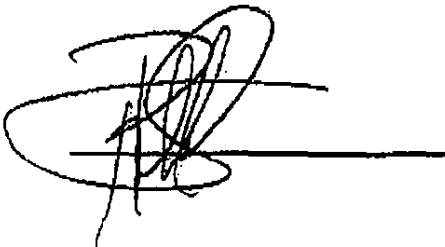
ROYLE P. SANCHEZ
20170 PINES BLVD SUITE 113
PEMBROKE PINES, FL 33029

DIRECTOR/PRESIDENT

A R T I C L E VII

The name and address of the incorporator executing these Articles of Incorporation is:

ROYLE P. SANCHEZ
20170 PINES BLVD SUITE 113
PEMBROKE PINES, FL 33029

A handwritten signature in dark ink, appearing to be 'R. Sanchez', with a horizontal line drawn underneath it.

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ROYLE'S GOURMET BAKERY & CAFE CORP
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
At the City of PEMBROKE PINES County of BROWARD
State of Florida has named ROYLE P. SANCHEZ
(Name of Register Agent)

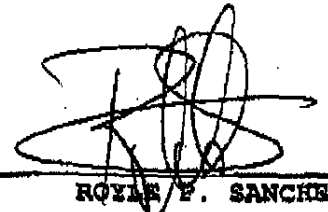
Located at 20170 PINES BLVD SUITE 113
(Street address and number of building,
Post Office Box address not acceptable)

City PEMBROKE PINES, ^{FL 23029} County of BROWARD

State of Florida, as its agent to accept service of process within
This state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 
ROYLE P. SANCHEZ
Register Agent

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