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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

militello's italian bakery, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 11 PM 12:05

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B. McKnight FEB 12 2008

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ARTICLES OF INCORPORATION

OF

MILITELLO'S ITALIAN BAKERY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MILITELLO'S ITALIAN BAKERY, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be 1101 Holland Drive, Bay 23, Boca Raton, FL 33487. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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That **MILITELLO'S ITALIAN BAKERY, INC.** 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 Boca Raton, County of Palm Beach, has named: Frank Militello as its agent to accept service of process within this State at 1101 Holland Drive, Bay 23, Boca Raton, FL 33487

ACKNOWLEDGMENT

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



Frank Militello
Registered Agent,
MILITELLO'S ITALIAN BAKERY, INC.

ARTICLE VIII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until his successors are elected and have qualified are as follows: Frank Militello 1101 Holland Drive, Bay 23, Boca Raton, FL 33487

ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Frank Militello 1101 Holland Drive, Bay 23, Boca Raton, FL 33487

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.


ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

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stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8th day of ~~July, 2007~~. February, 2008



Frank Militello for
MILITELLO'S ITALIAN BAKERY, INC.

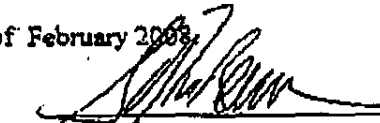
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, personally appeared Frank Militello who is personally known to me and/or who provided identification of _____ and who first being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 8 day of February 2008.



Sanford M. Reinhardt
My Commission D0572268
Expires January 06, 2009


Notary Public

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AND
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TALLAHASSEE, FLORIDA

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