

**Electronic Articles of Incorporation
For**

P08000050933
FILED
May 21, 2008
Sec. Of State
dwhite

THE BREAD HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BREAD HOUSE, INC.

Article II

The principal place of business address:

1068 BUSINESS LANE
1
NAPLES, FL. FL 34110

The mailing address of the corporation is:

1068 BUSINESS LANE
1
NAPLES, FL. FL 34110

Article III

The purpose for which this corporation is organized is:

BAKERY, BAKING FRESH BREAD, BAGELS DAILY AND DELV TO LOCAL
REST. WILL NOT BE OPEN TO THE PUBLIC

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ROBERT D BUCZKO
1852 SENEGAL DATE DRIVE
NAPLES, FL. 34119

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT D. BUCZKO

Article VI

The name and address of the incorporator is:

ROBERT BUCZKO
1852 SENEGAL DATE DRIVE

NAPLES, FL 34119

Incorporator Signature: ROBERT D. BUCZKO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENISE ASPLIN'HR
1411 PRINCESS SABLE POINT
NAPLES, FL. 34119

Title: VP
ROBERT D BUCZKO
1852 SENEGAL DATE DRIVE
NAPLES, FL. 34119

Title: ST
ROBIN L NEAD
1305 HENLEY STREET, #1105
NAPLES, FL. 34105

Article VIII

The effective date for this corporation shall be:

05/21/2008