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Florida Department of State
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To:

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

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

RISEING STAR BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 MAY 27 PM 12:48

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144

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RISING STAR BAKERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

1742 45TH ST

WEST PALM BEACH FL 33407

The mailing address is:

15535 ENSTROM RD

WELLINGTON FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

ANNETTE J. BROWN

15535 ENSTROM RD

WELLINGTON FL 33414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 RISING STAR BAKERY, INC.

DIRECTOR & VICE-PRESIDENT:

JESSICA O. BROWN

15535 ENSTROM RD

WELLINGTON FL 33414

ARTICLE VI REGISTERED AGENT

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

ANNETTE J. BROWN

15535 ENSTROM RD

WELLINGTON FL 33414

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ANNETTE J. BROWN

15535 ENSTROM RD

WELLINGTON FL 33414

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


ANNETTE J. BROWN / REGISTERED AGENT

5/23/08
DATE


ANNETTE J. BROWN / INCORPORATOR

5/23/08
DATE