

**Electronic Articles of Incorporation
For**

P08000071958
FILED
July 31, 2008
Sec. Of State
tburch

T & A BREAD COMPANY 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:

T & A BREAD COMPANY INC.

Article II

The principal place of business address:

7806 EDINBURGH DR
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

7806 EDINBURGH DR
NEW PORT RICHEY, FL. 34653

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

NANCY ENTWISTLE
7806 EDINBURGH DR
NEW PORT RICHEY, FL. 34653

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

P08000071958
FILED
July 31, 2008
Sec. Of State
tburch

Registered Agent Signature: NANCY ENTWISTLE

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
TIMOTHY ALTMAN
11122 HOUSTON AVE
HUDSON, FL. 34667

Title: VP
TIMOTHY ALTMAN
11122 HOUSTON AVE
HUDSON, FL. 34667

Title: D/T
ELIZABETH ALTMAN
11122 HOUSTON AVE
HUDSON, FL. 34667

Title: S
ELIZABETH ALTMAN
11122 HOUSTON AVE
HUDSON, FL. 34667