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FROM :

FAX NO. :

Sep. 08 2008 06:57PM P7

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : PIERRE AND ASSOCIATES LLC
Account Number : I20050000192
Phone : (561) 266-5757
Fax Number : (561) 266-8531

RECEIVED
08 SEP -9 AM 8:35
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ANCE'S BAKERY AND TAKE-OUT INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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2008 SEP -9 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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J. Shivers SEP 10 2008

FROM :

FAX NO. :

Sep. 08 2008 06:57PM PB

PIERRE AND ASSOCIATES L.L.C.
100 E. LINTON BLVD SUITE 300A
DELRAY BEACH, FLORIDA 33483
(561) 266-5757

September 8, 2008

H080002104873

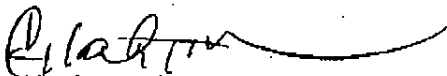
State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of ANCE'S BAKERY AND TAKE-OUT INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,


Charles J. Pierre,
President and CEO

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TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

Sep. 08 2008 06:58PM P9

ARTICLES OF INCORPORATION
OF

#080602104873

ANCE'S BAKERY AND TAKE-OUT INC.

ARTICLE I
Name of Corporation

The name of this corporation is ANCE'S BAKERY AND TAKE-OUT INC.

ARTICLE II
Purpose

Organized primarily as a provider of food items and services, ANCE'S BAKERY AND TAKE-OUT INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
Principal Place of Business

The initial place of business is 9393 Savannah Estates Dr, Lake Worth, Florida 33467. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other places within or outside the State of Florida.

2008 SEP -9 AM 10:34
SECRETARY OF
TALLAHASSEE, FLORIDA

FROM :

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ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Alain Etienne, President
9393 Savannah Estates Dr
Lake Worth, FL 33467
(516) 978-6386

Marie S. Cange
9393 Savannah Estates Dr
Lake Worth, FL 33467
(516) 978-6386

ARTICLE VIII
Incorporator

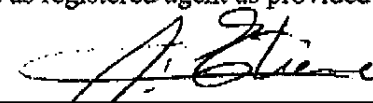
The name and address of the incorporator is:

Alain Etienne, President
9393 Savannah Estates Dr
Lake Worth, FL 33467
(516) 978-6386

ARTICLE IX
Registered Agent

Alain Etienne is the initial registered agent of ANCE'S BAKERY AND TAKE-OUT INC. and his office is located at 9393 Savannah Estates Dr, Lake Worth, Florida 33467.

Having been named as registered agent and to accept service of process for the above stated corporation ANCE'S BAKERY AND TAKE-OUT INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S..



Registered Agent's Signature

FROM :

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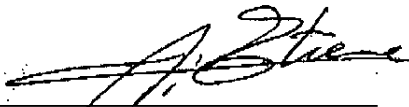
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ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this September 5, 2008 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

A handwritten signature in black ink, appearing to read 'A. Etienne', is written over a horizontal line.

Alan Etienne

FROM :

FAX NO. :

Sep. 08 2008 06:59PM P12

H080002104873

STATE OF FLORIDA


COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared ALAN ETIENNE who

_____ is personally known to me

✓ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 5th day of September, 2008.



NOTARY PUBLIC, State of Florida
My Commission expires:

