

**Electronic Articles of Incorporation  
For**

P09000021772  
FILED  
March 09, 2009  
Sec. Of State  
rdunlap

ELIZABETHAN PASTRIES & FINE FOODS, 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:

ELIZABETHAN PASTRIES & FINE FOODS, INC.

**Article II**

The principal place of business address:

101 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

101 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL. 32708

**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:

1,000

**Article V**

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

CAROL E FORD  
101 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL. 32708

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

P09000021772  
FILED  
March 09, 2009  
Sec. Of State  
rdunlap

Registered Agent Signature: CAROL E. FORD

### **Article VI**

The name and address of the incorporator is:

CAROL E. FORD  
101 SEVILLE CHASE DRIVE

WINTER SPRINGS, FL 32708

Incorporator Signature: CAROL E. FORD

### **Article VII**

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

Title: P,D  
CAROL E FORD  
101 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL. 32708

Title: V,D  
WILLIAM J FORD  
101 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL. 32708

Title: S,D  
ELIZABETH FORD  
101 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL. 32708

### **Article VIII**

The effective date for this corporation shall be:

03/09/2009