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SECRETARY OF STATE ALLAHASSEE, FLORID,

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: BAKERS, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR BAKERS, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

| \$ 35.00 |
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| 35.00 |
| 8.75 |
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78,75 =====

RESPECTIVELY SUBMITTED,

INDV

CORP BAKERS, INC.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 4, 2009

BAKERS, INC. % LUC R. AUDEOUD 11851 NW 24 ST CORAL SPRINGS, FL 33065

SUBJECT: BAKERS, INC. Ref. Number: W09000020712

We have received your document for BAKERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 009A00014863



BEPARTMENT OF STATE

09 JUN | | PH 4: 38

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 27, 2009

LUC R. AUDEOUD 11851 NW 24 STREET CORAL SPRINGS, FL 33065

SUBJECT: BAKER MANIA, INC. Ref. Number: W09000020712

We have received your document for BAKER MANIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist Supervisor

Letter Number: 509A00017882

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CERTIFICATE OF INCORPORATION

FILED

of

BAKER MANIA, INC.

2009 JUN 11 P 2: 16

SECRETARY OF STATE WE, THE UNDERSIGNED, hereby associate ourselves together ALLAHASSEE.FLORIDA for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BAKER MANIA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

11851 N. W. 24 STREET CORAL SPRINGS, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

LUC R. AUDEOUD

11851 N. W. 24 STREET CORAL SPRINGS, FL 33065

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

LUC R. AUDEOUD

11851 N. W. 24 STREET CORAL SPRINGS, FL 33065

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned, LUC R. AUDEOUD,

Being a natural person, competent to contract, has hereunto

set his hand and seal this Sday of 2009.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LUC R. AUDEOUD, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this **S** day of **A**

2009.

(Notary Seal)

Notary Public, State of Florida My commission expires:

A. GEORGE ALLOCCA, JR.
MY COMMISSION # DD 418124
EXPIRES: August 13, 2009
Bonded Thru Budget Notary Services

2009 JUN 11 P 2: I

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That

BAKER MANIA, INC.

desiring to

organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of CORAL SPRINGS, County of BROWARD
State of Florida, has named LUC R. AUDEOUD located at 11851 N.W.
24 STREET, CORAL SPRINGS, Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent