

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

csc networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535920 10910A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 122.50

ORDER DATE : February 2, 1995

ORDER TIME : 3:55 PM

ORDER NO. : 535920

CUSTOMER NO: 10910A

CUSTOMER: Donna Pile, Legal Assistant
MANDEL & WEISMAN

Suite 300
2101 Corporate Boulevard
Boca Raton, FL 33431

DOMESTIC FILING

.... RUSH WILL WAIT

NAME: CHERRY'S BAKING CO.

P95000009605
XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL J. DAVIS

EXAMINER'S INITIALS: *12*
2-2-95
2-14

800-342-8086

P95000009605

95 FEB -6 AM 11:10
DIVISION OF CORPORATION

RUSH WILL WAIT

FILED
95 FEB -6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHERRY'S BAKING CO.

FILED
95 FEB -6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHERRY'S BAKING CO.

The address of the principal office of this corporation shall be 10213 Northwest 53rd Street, Sunrise, Florida 33351 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark Cherry
Dir.

11741 Northwest 26th Street
Plantation, Florida 33323

Jeffrey Garber
Dir.

6191 Laurel Lane
Tamarac, Florida 33319

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark Cherry	11741 Northwest 26th Street
Pres./Sec./Treas.	Plantation, Florida 33323

Iris Cherry	11741 Northwest 26th Street
V.Pres.	Plantation, Florida 33319

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
95 FEB -6 PM 11:25
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/cjd