

P950000/0654

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DEMBROKE PINES BAKING CO, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

CHIFFON BAKERY
Name (printed or typed)
6076 CAZECROBEE BLVD
Address
WEST PALM BEACH, FL 33411
City, State, & Zip
(407) 653 7703
Telephone Number

FILED
95 FEB -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

600001398776
-02/07/95--01025--004
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

B. REGISTER FEB 2 1995

ARTICLES OF INCORPORATION

OF

PEMBROKE PINES BAKING CO, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PEMBROKE PINES BAKING CO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9692 PINES BLVD

PEMBROKE PINES, FL 33024

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 COMMON SHARES

NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISA MENTKOW

6076 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33417

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LISA MENTKOW
6076 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of FEBRUARY, 1995.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PEMBROKE PINES BAKING CO, INC

2. The name and address of the registered agent and office is:

LISA MENTKOW

(NAME)

6076 OKEECHOBEE BLVD
(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33417

(CITY/STATE/ZIP)

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SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Lisa Mentkow

DATE

2/1/95