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Requestor's Name

2455 E. Survise Blud. #807

Addiess

Lauderdale Fr 33:304

Ety State

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CORPORATION(S) NAME

LIME TRE	E BAKERY,	INC.
(X) Profit () NonProfit () Amendment	() Merger
() Foreign () Dissolution	() Mark
() Limited Partnership () Reinstatement (} Annual Report) Reservation	() Other () Change of Registered Agent
(X) Certified Copy () Photo Copies	() Certificate Under Seal
() Call When Ready () Will Wait) Call If Problem (X) Pick Up	() After 4:30 () Mell Out
Name Availability Document		

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Verifler

Acknowledgment

W.P. Verifler

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MAPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

<u>of</u>

LIME TREE BAKERY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

LIME TREE BAKERY, INC.

The principal place of business of this corporation shall be 2264 Overseas Highway, Marathon, Florida.

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 ADDRESS

The street address of the initial registered office of the corporation shall be at 2245 East Sunrise Boulevard, Suite 807, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Karen L. Trafford, Esquire.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have two directors, initially. The name and address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JAMES F. BENINATI, President

PATRICIA E. BENINATI, Secretary-Treasurer

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JAMES F. BENINATI

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 6% day of 6%, 1955.

By: Jew 7. Bennite

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be: 2455 East Sunrise Boulevard, Suite 807, Fort Lauderdale, Florida 33304 and the registered agent shall be: Karen L. Trafford.

Having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept the obligation of the position of registered agent pursuant to Fla. Stat. §607.0505.

By: 1 Karen L. Trafford