

H95000030367

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 302-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VISIONARY BAKING INCORPORATED
FAX AUDIT NUMBER: H95000004365
DATE REQUESTED: 04/18/1995
CERTIFIED COPIES: 1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
VISIONARY BAKING INCORPORATED

(5)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is VISIONARY BAKING INCORPORATED

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 1705 CORAL RIDGE DRIVE, CORAL SPRINGS, FLORIDA 33071, and the Board of directors may, from time to time, move the principal office to any other address in Florida.

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PREPARED BY:
EVE WAGNER ROSEN, P.A.
ATTORNEY AT LAW
CYPRESS PARK WEST, SUITE 407
6700 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33308
(305) 776-2055
FL Bar #365475

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

RICHARD C. SINGER 1705 CORAL RIDGE DRIVE
CORAL SPRINGS, FLORIDA 33071

LISA D. SINGER 1705 CORAL RIDGE DRIVE
CORAL SPRINGS, FLORIDA 33071

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

RICHARD C. SINGER 1705 CORAL RIDGE DRIVE
CORAL SPRINGS, FLORIDA 33071

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

RICHARD C. SINGER 1705 CORAL RIDGE DRIVE
CORAL SPRINGS, FLORIDA 33071

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make

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and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Richard C. SINGER
RICHARD C. SINGER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD C. SINGER, personally known to me to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at FORT LAUDERDALE FLORIDA, this 18th day of April, 1995.

Eve Wagner Rosen
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Eve Wagner Rosen

My commission expires: 9-16-97
Commission Number: CC 316742



EVE WAGNER ROSEN
COMMISSION # CC 316742
EXPIRES SEP 16, 1997
Atlantic Bonding Co., Inc.
800-732-2245

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is
submitted, in compliance with said Act:

First-That VISIONARY BAKING INCORPORATED, desires to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation in the City of Coral
Springs, County of Broward, State of Florida, has named RICHARD C.
SINGER of 1705 CORAL RIDGE DRIVE, CORAL SPRINGS, FLORIDA 33071 as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service 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.

By:

Richard C. Singer
RICHARD C. SINGER

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VISIONARY BAKING INCORPORATED

2300 West Copans Road
Suite 1
Pompano Beach, FL 33069
(954)970-1420
FAX: (954)970-1421

January 16, 1996

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

Re: Visionary Baking Incorporated
Document Number P95000030367

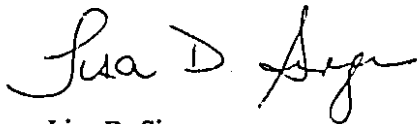
To whom it may concern:

Please be advised of our change of address from:
1705 Coral Ridge Drive
Coral Springs, FL 33071

to:
2300 West Copans Road
Suite 1
Pompano Beach, FL 33069

If you should need additional information, please do not hesitate to contact us.

Very truly yours,



Lisa D. Singer
Vice President

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96 JAN 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

