

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -7 PM 3:56

dB6/7/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY SW _____

WALK-IN Will Pick Up 6-7

RE: LL Grande Bakery, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

CERTIFICATE OF INCORPORATION
-of-
EL GRANDE BAKERY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 3:56

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, heroby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is EL GRANDE BAKERY, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4469 S. Congress Ave., Lake Worth FL 33461, Palm Beach County, Florida, and the name of the initial registered agent is DORA A. LOA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME

ADDRESS

DORA A. LOA

4469 S. Congress Ave.
Lake Worth, FL 33461

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
DORA A. LOA	4469 S. Congress Ave. Lake Worth, FL 33461

IN WITNESS WHEREOF, the undersigned has subscribed her name
this 5th day of June, 1995.

STATE OF FLORIDA)
COUNTY OF PALM BEACH) :S

On this 5th day of June, 1995, before me, the undersigned officer, personally appeared DORA A. LOA, who is (a) personally known to me to be the person whose name is subscribed to the within instrument, or (b) who produced a Florida driver's license as identification (No.:) and who took an oath and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

MARGARET B. PULNTE
Notary Public, State of Florida,
at Large
Commission No.: CC 126-837
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: August 18, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF FLORIDA
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 3:56

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Name and
Addresses of the Officers and Directors.

EL GRANDE BAKERY, INC.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

EL GRANDE BAKERY, INC., a corporation organized under the laws
of the State of Florida, with its principal office at 4469 S.
Congress Ave., Lake Worth, County of Palm Beach, State of Florida,
has named DORA A. LOA, located at 4469 S. Congress Ave., Lake
Worth, FL 33461, Palm Beach County, as its agent to accept service
of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
DORA A. LOA	P/S/T	4469 S. Congress Ave. Lake Worth, FL 33461

<u>DIRECTORS</u>	
DORA A. LOA	4469 S. Congress Ave. Lake Worth, FL 33461

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to
keep the office open during prescribed hours: to post my name (and
any other officers of said corporation authorized to accept service
of process at the above Florida designated address) in some
conspicuous place in the office as required by law.

DATED: June 5, 1995

Dora A. Loa
DORA A. LOA