

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW

SUITE 401

2000 COMMUNITE BOULEVARD NW

DOCATATION, FLORIDA 33431

ROBERT J. HUNT

JAMES R. COOK

DAVID A. RIGGS

RYNNE S. MEHR

LAWRENCE J. MILLER

LARRY J. BRON

PAMELA J. PLUMMER

* IN LIMITED FIELD OF MARITAL AND FAMILY LAW

P95000044257

TELEPHONE (407) 967-9991
FOLIO (407) 967-9991

May 26, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

MAILED
MAY 26 1995
U.S. MAIL

RE: VILLAGE SQUARE BAKERY, INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

EFFECTIVE DATE

May 26, 1995

By:

Rose A. Cummings
Legal Assistant

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ARTICLES OF INCORPORATION
FOR
VILLAGE SQUARE BAKERY, INC.

FILED
JUL 30 1995
CLERK OF DISTRICT COURT
JUL 30 1995

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **VILLAGE SQUARE BAKERY, INC.**

1. The name of the corporation is **VILLAGE SQUARE BAKERY, INC.**

2. The principal office of the corporation is:

12330 Dogleg Drive
Boynton Beach, Florida 33437

3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is one and his name and address is:

Name

Address

WILLIAM WEINGARDEN

12330 Dogleg Drive
Boynton Beach, Florida 33437

EFFECTIVE DATE

MAY 26, 1995

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7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	Suite 401 2200 Corporate Bou'evard, N.W. Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be May 26, 1995, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on May 26, 1995.

HCRM Corp., as Incorporator

By: *Joseph R. Cook*
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of VILLAGE SQUARE BAKERY, INC. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 26th day of May, 1995 on behalf of HCRM Corp.



Pamela L. Kaufman
Notary Public *PAMELA L. KAUFMAN*
My commission expires: *7/31/95*
Printed Name: *PAMELA L. KAUFMAN*
CC#224085

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of VILLAGE SQUARE BAKERY, INC. and acknowledges that it is familiar with the obligations of that position.

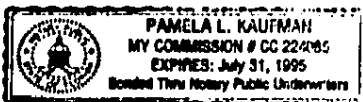
HCRM CORP.

By: Joseph R. Cook

Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 30th day of May, 1995 on behalf of the Corporation.



Pamela L. Kaufman
Notary Public

My commission expires: 7/31/95

Printed Name: PAMELA L. KAUFMAN
CC # 224055