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FILED
JUN - 1 1995
RECEIVED
JUN - 1 1995

May 30, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/01/95--01056--004
****122.50 ****122.50

Re: BAKING SYSTEMS, INC.
Our File No.: 2546

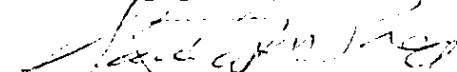
Dear Sir/Ms.:

You will find enclosed an original and one (1) copy of the Articles of Incorporation for the above-referenced Florida corporation together with my check in the amount of \$122.50 representing the costs of the following:

1. Filing Fee - \$35.00
2. Certified Copy of Articles of Incorporation - \$52.50
3. Registered Agent Fee - \$35.00

Please file the Articles of Incorporation and forward a certified copy to me.

Sincerely yours,


Stanley M. Pred

SMP/llp
Encls.

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ARTICLES OF INCORPORATION
OF
BAKING SYSTEMS, INC.

FILED
JUN 1 1981
CLERK OF COURT
JANUARY 1 1981
JANUARY 1 1981
JANUARY 1 1981

I, the undersigned, do hereby subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, and subject to the following provisions:

ARTICLE I - NAME

The name of this corporation is: BAKING SYSTEMS, INC.

ARTICLE II - TERM

This corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of this corporation is 13899 Biscayne Boulevard, PH-2, North Miami Beach, Florida 33181.

ARTICLE IV - PURPOSES

The purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a.To transact any other lawful business for which companies may be incorporated under the Florida General

Corporation Act.

b. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock which may be issued by this corporation shall be 1,000 shares having a par value of \$1.00 per share. All such stock shall be fully paid and non-assessable. All such stock shall be paid for in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

It is intended that the capital stock issued by this corporation shall qualify for the benefits of Section 1244 of the Internal Revenue Code of 1954, as amended, and that the offer, sale, and issue of such shares shall be accomplished in accordance with the terms and conditions of that Section.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial registered office and agent of this corporation

is: STANLEY M. PRED, 13899 Biscayne Boulevard, PH-2, North Miami Beach, Florida 33181.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director to hold office until the first annual meeting of the shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of directors may either be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial director is: STANLEY M. PRED, 13899 Biscayne Boulevard, PH-2, North Miami Beach, Florida 33181.

ARTICLE IX - INCORPORATION

The name and address of the Incorporator signing these Articles of Incorporation is: STANLEY M. PRED, 13899 Biscayne Boulevard, PH-2, North Miami Beach, Florida 33181.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

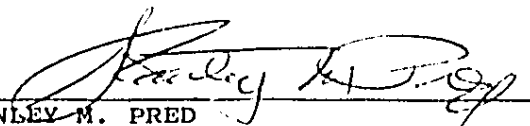
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

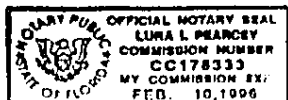
The power to adopt, alter, amend or repeal by law shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

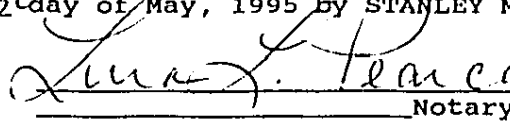
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of May, 1995.


STANLEY M. PRED

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing instrument was acknowledged, sworn to and subscribed before me this 30 day of May, 1995 by STANLEY M. PRED.





Notary Public

My Commission Expires:

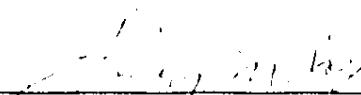
(Commission/Serial Number (if any))

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, that BAKING SYSTEMS, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business in North Miami Beach, Dade County, Florida, has
named STANLEY M. PRED, located at PH-2, 13899 Biscayne Blvd., North
Miami Beach, Florida 33181, as its agent to accept service of
process within Florida.


STANLEY M. PRED, Incorporator

Dated: May 13, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


STANLEY M. PRED,
Registered Agent

Dated: May 16, 1995

FILED
95 JUN -1 2 10:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA