

10 100-822400 01
JUL 05 1995 12:55 FROM 12:00 AM
((H95000007435)) FAX TO ACCOUNTS.DYGT@
THE DIVISION OF CORPORATIONS FROM: ENCORE COMMERCIAL COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GARDEN STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H95000007435))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BAKERY MANAGEMENT, INC.
FAX AUDIT NUMBER: H95000007435 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/05/1995 TIME REQUESTED: 12:08:30
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

July 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BAKERY MANAGEMENT, INC.
REF: W95000013536

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poola
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAKERY MANAGEMENT OF MIAMI, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

BAKERY MANAGEMENT OF MIAMI, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Coral Gables, Florida 33146
Telephone #305-758-6691
Florida Bar No. 148267

ARTICLE V

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

535 Hialeah Drive
Hialeah, Florida 33010

ARTICLE VI.

The name of the initial Registered Agent of this Corporation
is:
JUAID AKBAR

ARTICLE VII.

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII.

The names and addresses of the initial directors of this Corporation are:

MASOOD MANZAR 535 Hialeah Drive
Hialeah, FL 33010

JUAID AKBAR 535 Hialeah Drive
Hialeah, FL 33010

ARTICLE IX.

ARTICLE 1A
The name and address of the person signing these Articles of
Incorporation is:

JUAID AKBAR 535 Bialeah Drive
Bialeah, FL 33010

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TO 19049224000 P.04

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5 day of July, 1995.

Yahya Akbar

JUAID AKBAR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JUAID AKBAR, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 5 day of July, 1995.

NOTARY PUBLIC STATE OF FLORIDA

John Militana

Printed Name

My Commission Expires:



H95000007435

SERIALS RECEIVED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: BAKERY MANAGEMENT OF MIAMI, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

535 Nialah Drive
Miami, Florida 33101

SECOND: The name of the initial Registered Agent of this Corporation is:

JUAIID AKBAR.

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

YAHIA ABBAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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