

P950000068304

ELLIOTS BAKERY II INC.  
1371 S.W. 8TH STREET #6  
POMPANO BEACH, FLORIDA 33069  
AUGUST 17, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
409 E. GAINES STREET  
TALLAHASSEE, FLORIDA 32399

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION  
95 AUG 31 PM 4:25

RE: ELLIOTS BAKERY II INC.

500001575155  
FEB 51/95--01081--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN;

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR ELLIOTS BAKERY II INC. AND OUR  
CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
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TOTAL	\$70.00

RESPECTFULLY SUBMITTED,



ALAN S. ROSENBAUM, Director



CHRIS D. WADDEN, Director

AL SEP - 5 1995

Certificate of Incorporation

-of-

ELLIOTS BAKERY II INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 AUG 31 PM 4:26

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I  
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The name of this corporation shall be:

ELLIOTS BAKERY II INC.

ARTICLE II  
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The corporation may engage in BAKERY PRODUCTS PRODUCTION, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III  
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The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV  
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The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V  
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This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI  
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The initial street address of the principal office of the corporation shall be :

1371 S.W. 8TH STREET #6  
POMPANO BEACH, FLORIDA 33069

ARTICLE VII  
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The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII  
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The name and street address of the members of the first Board of Director of this Corporation are as follows:

ALAN S. ROSENBAUM	6782 NEWPORT LAKE CIRCLE BOCA RATON, FLORIDA 33496
CHRIS D. WADDEN	19801 E. COUNTRY CLUB DRIVE APT 506 ADVENTURA, FLORIDA 33180

ARTICLE IX  
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The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows :

ALAN S. ROSENBAUM	6782 NEWPORT LAKE CIRCLE BOCA RATON, FLORIDA 33496
CHRIS D. WADDEN	19801 E. COUNTRY CLUB DRIVE APT 506 ADVENTURA, FLORIDA 33180

ARTICLE X  
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The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

FILED  
SECRETARY OF STATE  
CORPORATIONS

95 AUG 31 PM 4:26

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

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

First: ELLIOTS BAKERY II INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of POMPAÑO BEACH, County of BROWARD, state of Florida has named ALAN S. ROSENBAUM, located at 6782 NEWPORT LAKE CIRCLE, BOCA RATON, FLORIDA 333496 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT  
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Having been named to accept services of process 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 :



ALAN S. ROSENBAUM  
Director

In WITNESS WHEREOF, the undersigned, ALAN S. ROSENBAUM AND CHRIS D. WADDEN being natural persons, competent to contract, have hereunto set his hands and seals this 22th day of AUGUST 1995.

*[Faint signature of Alan S. Rosenbaum]*

*[Signature of Alan S. Rosenbaum]*  
ALAN S. ROSENBAUM, Director

*[Faint signature of Chris D. Wadden]*

*[Signature of Chris D. Wadden]*  
CHRIS D. WADDEN, Director

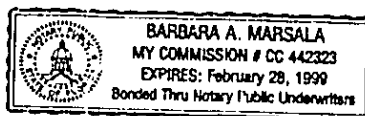
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ALAN S. ROSENBAUM AND CHRIS D. WADDEN known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22th day of AUGUST 1995.

*[Signature of Notary Public]*  
Notary Public, State of Florida  
My commission expires:

(Notary Seal)



*BOTH SIGN  
IN FRONT  
OF  
Notary*