

P95000070583

BROAD INC.
4534 CURRYFORD RD.
ORLANDO, FL 32822
407-658-6280

AUGUST 28, 1995

RE: AMENDMENTS TO CORPORATION

ENCLOSED IS A MONEY ORDER FOR \$96.25 TO COVER THE FEES AS FOLLOWS:
\$35.00 FILING FEE FOR AMENDMENTS
\$52.50 CERTIFIED COPIES OF AMENDMENTS
\$8.75 CERTIFICATION OF STATUS

PLEASE DO ME FAVOR AND EXPEDITE THIS BACK TO ME AS SOON AS POSSIBLE.
MY FEDEX ACC NUMBER IS # 176394994 IF YOU COULD PLEASE OVERNIGHT IT
BACK TO ME AT THE ADDRESS ABOVE. THANK YOU.

SINCERELY,


ANGELA FAMILMOHAMMADI

FILED
95 SEP -5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PMC
9/13/95

ARTICLES OF INCORPORATION

FILED

95 SEP -5 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bread Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4534 Curry Ford Rd
Ocala, FL 32800

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angela Farnham
400 Coveridge Court
Longwood, FL 32779

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Angela Tamilchamasadi
400 Overridge Court
Longwood, FL 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of August, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: Bread Inc.

2. The name and address of the registered agent and office is:

Angela Panichkarnad
(NAME)

400 Greenidge Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Langwood, FL 32179
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angela Panichkarnad
(SIGNATURE)

8/30/95
(DATE)

FILED
95 SEP -5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA