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RAMON CARRION, P.A.

Attorney at Law

American Immigration  
Lawyers Association

Academy of Florida  
Trial Lawyers

Designated In Immigration Law

Also licensed in New Jersey

Tampa Bay Area:

28100 U.S. 19 North, Suite 502  
Clearwater, Florida 34621  
Telephone (813) 799-9853  
Telefax (813) 796-2953

Orlando Area:

1850 Lee Road, Suite 300  
Winter Park, Florida 32789  
Telephone (407) 645-0988  
Telefax (407) 629-4569

April 8, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: *Moonstruck Bakery, Inc.*  
*Bakers Brothers, Inc.*

400001777124  
-04/11/96--01089--001  
\*\*\*\*122.50 \*\*\*\*122.50

Ladies and Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation, together with my firm's check in the amount of \$122.50 for the requisite filing fee. Please send a Certified Copy of the Articles of Incorporation showing the filing date to me at your earliest opportunity. I have enclosed a stamped, self-addressed return envelope for your convenience.

Thank you for your attention to this matter.

Very truly yours,:

*Ramon Carrion/ph*  
Ramon Carrion, Esq.

RC/ph  
Enclosures

c:\Divofcorp.lot

FILED  
96 APR 11 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R. Carrion's office* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. Name*  
DATE *4/17/96*  
DOC. EXAM. *SAD*

*SMS*  
*4/18/96*

**ARTICLES OF INCORPORATION**

**OF**

**MOONSTRUCK BAKERY, INC.**

**FILED**

**96 APR 11 AM 8 20**

**CLERK OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is / **Moonstruck Bakery, Inc.**, and the principal place of business and mailing address of this corporation is 28100 U.S. 19 North, Suite 502, Clearwater, Florida 34621.

**ARTICLE II. DURATION.**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE.**

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV. CAPITAL STOCK.**

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.**

The street address of the initial registered office of this corporation is 28100 U.S. 19 N., Suite 502, Clearwater, FL 34621. The name of the initial registered agent of this corporation at that address is Ramon Carrion, P.A.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these articles is:

Ramon Carrion  
28100 U.S. 19 North, Suite 502  
Clearwater, Florida 34621


ARTICLE VIII. POWERS.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 8<sup>th</sup> day of April, 1996.

  
Ramon Carrion

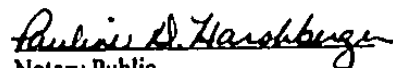
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
RAMON CARRION, Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAMON CARRION, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 8<sup>th</sup> day of April, 1996.

  
Notary Public

My Commission Expires:



OFFICIAL SEAL  
Pauline D. Harshberger  
My Commission Expires  
Dec. 16, 1996  
Comm. No. CC 246514

FILED  
96 APR 11 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA