

04/24/1996

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COMP. CREATION

PAGE 01

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-00000000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JUPITER BREAD COMPANY
FAX AUDIT NUMBER: H96000005752
DATE REQUESTED: 04/24/1996
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**Articles of Incorporation
of
Jupiter Bread Company**

Article I. Name

The name of this Florida corporation is:
Jupiter Bread Company

Article II. Address

The mailing address of the Corporation is:
Jupiter Bread Company
324 Royal Palm Way
Palm Beach FL 33480

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Sharon P. Talbot
324 Royal Palm Way
Palm Beach FL 33480

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sharon P. Talbot

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629


Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 24, 1996

Corporate Creations International Inc.

By:


Johnny C. Rodriguez Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0888

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305-672-9110

CORP CREATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

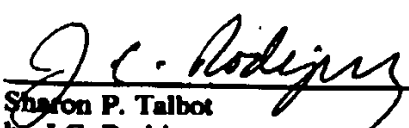
CORPORATION:

Jupiter Bread Company

REGISTERED AGENT:

**Sharon P. Talbot
324 Royal Palm Way
Palm Beach FL 33480**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Sharon P. Talbot
by J.C. Rodriguez as attorney-in-fact

Date: April 24, 1996

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Corporate Creations International Inc.
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Miami Beach FL 33139-6629
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