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96 JUN 10 AM 7:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chad Dardner

P.O. Box 874

Tallahassee, FL 32306

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHAD'S DEZI & BAKERY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

PH 6/12/96

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Chad's Deli and Bakery, Inc.

The principal place of business of this corporation shall be:

92330 Overseas Highway Tavernier, FL 33070

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Chad S Gardner

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Chad S Gardner
~~149 Severino Dr.~~
~~Islamorada, FL 33036~~

P.O. BOX 874

TAVANIER, FL. 33070

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of 6, 1996

Signature(s) of Incorporator(s)

Chad Gardner

STATE OF Florida
COUNTY OF Monroe

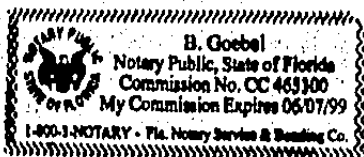
THE FOREGOING instrument was acknowledged and sworn to before me this 3 day of 6, 1996, by Chad S Gardner
(Name of Incorporator)
of Chad's Deli and Bakery, Inc.
(Name of Corporation)

Notary Public

B. Goebel

B. Goebel

My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

Verified by personal knowledge

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, TALLAHASSEE, FLORIDA 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: Chad's Deli and Bakery, Inc.

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

92330 Overseas Highway CHAD GARDNER

Tavernier, FL 33070 149 SWIRING DR.

(P. O. BOX NOT ACCEPTABLE)

ISLAMOLATA FL. 33036

(CITY/STATE/ZIP)

SIGNATURE

Chad Gardner

(Corporate Officer)

TITLE President

DATE 6-3-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Chad Gardner

(Registered Agent)

DATE 6-3-96