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FILED

Karen L. Miller, PA
Requestor's Name
7901 Davis Ave NW
Address
All American Signs, 1032441
City/State/Zip Phone #

96 JUL 11 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEARCHED INDEXED SERIALIZED FILED
-07/12/96--01006--019
****245.00 ****122.50

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. THE BOSTIC BREAD COMPANY, INC. (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	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

ARTICLES OF INCORPORATION

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OF

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THE RUSTIC BREAD COMPANY, INC. TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be:

THE RUSTIC BREAD COMPANY, INC.

The address of this Corporation shall be:

1511 Seminola Boulevard
Casselberry, Florida 32707

ARTICLE II
DURATION

The Corporation shall exist perpetually until dissolved according to law.

ARTICLE III
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

990 Douglas Avenue
Suite 102
Altamonte Springs, Florida 32714

The name of the initial registered agent of this Corporation at that address shall be:

ROBERT E. MILLER

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

James F. Vaccaro
1511 Seminola Boulevard
Casselberry, Florida 32707

Kathleen C. Vaccaro
1511 Seminola Boulevard
Casselberry, Florida 32707

ARTICLE VIII
INCORPORATOR

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

ROBERT E. MILLER
990 Douglas Avenue
Suite 102
Altamonte Springs, Florida 32714

ARTICLE IX
SPECIAL PROVISIONS

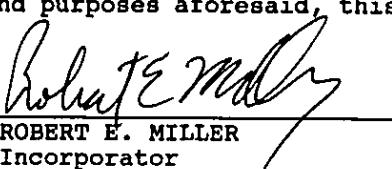
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, for the uses and purposes aforesaid, this 9th day of July, 1996.


ROBERT E. MILLER
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me personally appeared ROBERT E. MILLER, who is personally known to me and who has taken an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made

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and executed the same for the uses and purposes therein mentioned
and set forth.

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IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Altamonte Springs, Florida 32714, this 9 day of July, 1996.



LAURA DIATIMER
My Commission CCC16330
Expires Jan 10, 2000

Laura Diatimer
Notary Public, State of Florida
at Large
My Commission Expires: _____

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

The Rustic Bread Company, Inc.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, The Rustic Bread Company, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 990 Douglas Avenue, Suite 102, Altamonte Springs, Florida 32714, has named ROBERT E. MILLER located thereat as its registered agent to accept service of process within this state.

By: *Robert E. Miller*
ROBERT E. MILLER
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: *Robert E. Miller*
ROBERT E. MILLER
Registered Agent