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FLOUR TO DOUGH INC.
943 LEW BLVO.
5T. AUGUSTINE, 76, 32084

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Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF.

FLOUR TO DOUGH, INC.

The undersigned incorporator, desiring to form a corporation for profit, in accordance with the laws of the State of Florida, does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is FLOUR TO DOUGH, I

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV

CAPITAL STOCK

The authorized number of shares of capital stock of the Corporation shall consist of 100 shares of stock at \$1.00 per share par value, all of which shall be Common Shares.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$1,000.00. The Corporation may purchase from time to time, and to the extent permitted by the laws of the State of Florida, shares of any class of stock issued by it. Such purchases may be made either in the open market or at private or public sale, and in such manner and amount, from such holder or holders of outstanding shares of the corporation and at such prices as the Board of Directors of the Corporation shall from time to time determine, and the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares now or hereafter authorized and outstanding at the time of any such purchase.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation in the State of Florida is 2505 U.S. 1 South, St. Augustine, Florida 32085 and its initial registered agent at said address is Elliott N. Gamsey.

ARTICLE VII

DIRECTORS

The Corporation shall have a Board of Directors comprised of not less than one (1) but not more than Seven (7) members. The names and addresses of the initial Board of

Directors are:

NAME

RESIDENCE AND POST OFFICE ADDRESS

OFFICE

Elliott N. Gammey

943 Lew Blvd.

St. Augustine, Florida

32084

Prosident Treasurer Secretary and Director

ARTICLE VII

SUBSCRIBERS

The name and residence and post office address of the subscriber to these Articles of Incorporation is Elliott N. Gamsey.

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, at a stockholders meeting, by a majority of the stock entitled to vote thereon.

Elliott N. Gamsey

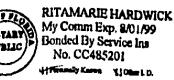
STATE OF FLORIDA COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above, to take acknowledgements, personally appeared Elliott N. Gamsey, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, or who has produced his/her Florida Driver's License as identification, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

Witness my hand and seal in the County and State named above this 24 day of aug. 1996.

Retamoris Headwick

Notary Public, State of Florida at Large Commission Expiration: Commission Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON, WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT:

ACKNOWLEDGEMENT:

Having been named to accept service of process of the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Elliott N. Gamsey