

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
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PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No. _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
96 OCT 14 AM 9:21
DIVISION OF CORPORATION

EFFECTIVE DATE
OCT - 8 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature]

WALK-IN Will Pick Up 10/14 12:00

[Signature] 10/14

RE: J.D. Bread, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

10714216-01006-015
***122.50 ***122.50

96 OCT 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

EFFECTIVE DATE
OCT - 8 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
J.B. BREAD, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

J.B. BREAD, INC.

ARTICLE II - PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this corporation shall be:

30 shares of common stock, with a par value of \$1.00, per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**J.B. BREAD, INC.
11223 MODEL CIRCLE WEST
BOCA RATON, FL 33428-3985**

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of which shall, except for the initial Board, be determined by the By-Laws, but shall never be fewer than one (1).

ARTICLE VII BOARD OF DIRECTORS

The names and addresses of the initial directors is:

John Borchardt - President

**11223 MODEL CIRCLE WEST
BOCA RATON, FL 33428-3985**

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**JOHN BORCHARDT
11223 MODEL CIRCLE WEST
BOCA RATON, FL 33428-3985**

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the Stockholders of this corporation is subject to this reservation.

ARTICLE X - INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is:

**JOHN BORCHARDT
11223 MODEL CIRCLE WEST
BOCA RATON, FL 33428-3985**

ARTICLE XI

In accordance with Florida Statutes §607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 08 day of October, 1999

+ 
JOHN BORCHARDT, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:

J.B. BREAD, INC.

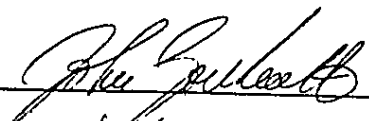
2. The name and address of the registered agent and office is:

**JOHN BORCHARDT
11223 MODEL CIRCLE WEST
BOCA RATON, FL 33428-3985**

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TALLAHASSEE, FLORIDA

Signature: 
Title: President
Date: 10/8/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
Date: 10/8/96