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EMPIRE CORPORATE KIT

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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BULK & BAKED, INC.

AUDIT NUMBER.....H97000002890

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

BULK & BAKED, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is: BULK & BAKED, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : STEVEN GILG

INITIAL REGISTERED OFFICE : 5721 Margate Boulevard
Margate, FL 33063

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, STEVEN GILG, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


STEVEN GILG
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the members of the Initial Board of Directors are:

- | | | |
|----|-------------|---|
| 1) | STEVEN GILG | 5721 Margate Boulevard
Margate, FL 33063 |
| 2) | SUSAN GILG | 5721 Margate Boulevard
Margate, FL 33063 |

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ARTICLE VIIPRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 5721 Margate Boulevard,
Margate, FL 33063.

ARTICLE VIIIINCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: Steven Gilg, 5721 Margate Boulevard, Margate, FL 33063.


STEVEN GILG
INCORPORATOR

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