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ATTORNEY AT LAW 111 NORTH ORANGE AVENUE SUITE 700 ORLANDO, FLORIDA 32801

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June 16, 1997

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: PROGRESSIVE BAKERY DISTRIBUTORS, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a draft in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Yours truly,

Manuel Socias

MS/ksk Enclosure

FILED

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SECRETARY OF STATE
ALLAHASSEF ELOBOR

ne 6/19/97

ARTICLES OF INCORPORATION

FILED

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SECRETARE CE STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

PROGRESSIVE BAKERY DISTRIBUTORS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is PROGRESSIVE BAKERY DISTRIBUTORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one-hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - CORPORATE OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is:

PROGRESSIVE BAKERY DISTRIBUTORS, INC. 7411 - 114th Avenue North, # 309 Largo, Florida 34643

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Initial Registered Agent of this Corporation is Manuel Socias, Esquire, 111 North Orange Avenue, Suite 700, Orlando, Florida 32801.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

MARSHA A. BERNING 7411 - 114th Avenue North, # 309 Largo, Florida 34643

ARTICLE VIII - INCORPORATORS

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

MARSHA A. BERNING 7411 - 114th Avenue North, # 309 Largo, Florida 34643

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Articles day of May, 1997.

My Comm Exp. 4/20/2001

Sended by Gervice ins
No. CC639965

[1] Personsty Known () Other LD.

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared:

B655-557-56-646

Form of Identification

known to me and known to be the person who executed the foregoing Articles of

Incorporation, who acknowledged before me that MARSHA A. BERNING executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite his name, and that an oath (was)/(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this day of June, 1997.

Mary Signature

Mary S. Martin

Printed Name of Notary

My Commission Expires: 4 - 20 - 2001

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

<u>OF</u>

PROGRESSIVE BAKERY DISTRIBUTORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 111 North Orange Avenue, Suite 700, Orlando, Florida 32801 and has named Manuel Socias, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Register Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

97 JUN 19 PH 1: 01
SECRETAL: CF STATE
ALL CHESTATE