

FLEMING, HAILE & SHAW, P.A.

ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300

11780 U.S. HIGHWAY ONE

NORTH PALM BEACH, FLORIDA 33408

Telephone: (561) 622-8000

Fax/Tele: (561) 622-7003

July 1, 1997

EFFECTIVE DATE
07-1-97

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Breaking Bread, Inc.

200002228912--6
-07/02/97--01050--011
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$70.00 to cover the filing fee for same.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L Swendsen
Christy L Swendsen,
Legal Assistant

Enclosures

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07/01/97 1:44 PM

97 JUL -2 PM 12:33
SECY
TALLAHASSEE, FLORIDA

FILED

7/2/97

ARTICLES OF INCORPORATION
OF
BREAKING BREAD, INC.

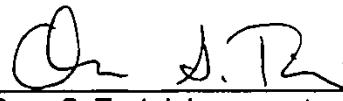
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SECRETARIAL
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is BREAKING BREAD, INC.
2. The initial mailing address of the Corporation is:
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

EFFECTIVE DATE
7-1-97

IN WITNESS WHEREOF, the undersigned has this 1st day of July, 1997, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



Oren S. Tasini, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: Oren S. Tasini
Oren S. Tasini,
Its Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF NORTH PALM BEACH

BEFORE ME personally appeared Oren S. Tasini: who produced the following identification _____; who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 1st day of July, 1997.

SEAL:



BRENDA C. PETRONI
My Commission CC359072
Expires Jun. 29, 1998
Bonded by HAI
800-422-1555

Brenda C. Petroni
Notary Public Brenda C. Petroni

97 JUL -2 PM 12:33
SECRETARY STATE
TALLAHASSEE, FLORIDA

FILED

Prepared By:
Oren S. Tasini, Fla. Bar Number 0766097
Fleming, Halle & Shaw, P.A.
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