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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002317100--2
-10/10/97--01028--010
*****70.00 *****70.00

SUBJECT: ROSIE'S BAKERY INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

DEBRA M. KARRAS
Name (printed or typed)
2728 SWEET SPRINGS ST.
Address
DELTONA FL. 32738
City, State, & Zip
(904) 532-5736
Telephone Number

FILED
97 OCT 10 PM 3:29
SECRET
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Handwritten signature
10/10/97

ARTICLES OF INCORPORATION

OF

ROSIE'S BAKERY INC.

FILED
97 OCT 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROSIE'S BAKERY INC.

ARTICLE II PRINCIPAL OFFICE

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

2442 S. VOLUSIA AVE.
ORANGE CITY FL. 32763

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBRA M. KARRAS
2728 SWEET SPRINGS ST.
DELTONA FL. 32738

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEBRA M. KARRAS
2728 SWEET SPRINGS ST
DELTONA FL. 32738

ROSIE YATES
671 N. THORPE AVE.
ORANGE CITY FL. 32763

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of OCTOBER, 19 97.

Debra M. Karras
Signature

PRES. 66 $\frac{2}{3}$ SHARES

Rosie A. Yates
Signature

V. PRES. 33 $\frac{1}{3}$ SHARES

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ROSIE'S BAKERY INC.

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

DEBRA M. KARNAS
(NAME)

2728 SWEET SPRINGS ST.
(P.O. BOX NOT ACCEPTABLE)

DELTONA FL. 32738
(CITY/STATE/ZIP)

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 Debra M. Karnas

DATE 10/8/97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 OCT 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA