

P970000 94261



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579421 7117611

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : October 27, 1997

ORDER TIME : 2:01 PM

ORDER NO. : 579421-005

CUSTOMER NO: 7117611

CUSTOMER: Ms. Caroline A. Lee
JAMES S. USICH, ESQ

Suite 905
9100 S. Dadeland Boulevard
Miami, FL 33156

DOMESTIC FILING

NAME: HUNGRY HOUND DOG BAKERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

RECEIVED
97 NOV -3 PM 4:10
DIVISION OF CORPORATION

FILED
97 NOV -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6000025726--6

SN NOV - 4 1997

ARTICLES OF INCORPORATION
OF
HUNGRY HOUND DOG BAKERY, INC.

FILED
97 NOV -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HUNGRY HOUND DOG BAKERY, INC.

The address of the principal office of this corporation shall be Suite 905, 9100 South Dadeland Boulevard, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9100 South Dadeland Boulevard, Miami, Florida 32156, and the name of the initial registered agent of the corporation at that address is James S. Usich.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James S. Usich V. Pres.	Suite 905, 9100 South Dadeland Boulevard Miami, Florida 33156
Caroline A. Lee Pres.	Suite 905, 9100 South Dadeland Boulevard Miami, Florida 33156

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on November 3, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Pozar

SRD/RWW

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

HUNGRY HOUND DOG BAKERY, INC.

(must include suffix)

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

James S. Usich
(NAME)

9100 South Dadeland Boulevard
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33156
(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)

10/27/97

(DATE)

FILED
97 NOV -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA