

P97000105893

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 NORTH 40th STREET
TAMPA, FLORIDA 33613

(813) 985-7067

97 DEC 17 AM 10:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

November 21, 1997

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

Dear Sirs:

Please file these **Articles of Incorporation** on behalf of **EUROPA BAKERY, INC.** with the Secretary of State. Please date the corporation to begin as of **November 21, 1997**. Please mail a copy of the acceptance and the articles to:

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 NORTH 40th STREET
TAMPA, FLORIDA 33604

EFFECTIVE DATE
12-12-97

Thank you.

Sincerely,



Professional Accounting Associates, Inc.

000002366570--B
-12/09/97--01036--007
****122.50 ****122.50

ENCLOSURES: ORIGINAL ARTICLES OF INCORPORATION
CHECK PAYABLE TO SECRETARY OF STATE FOR \$122.50.

PRS/slc

RP
12-17-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 NORTH 40TH STREET
TAMPA, FL 33613

SUBJECT: EUROPA BAKERY, INC.
Ref. Number: W97000027529

We have received your document for EUROPA BAKERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00058114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

EUROPA BAKERY, INC.

ARTICLE I - NAME

The name of the Corporation is EUROPA BAKERY, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

EFFECTIVE DATE
12-12-97

ARTICLE III - PURPOSE

The general purpose for which this corporation is being organized shall include the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes now existing, or as subsequently amended, and shall include the following rights and privileges:

A. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as

required.

D. To purchase the corporation assets of any other corporation and engage in the same or other charter of business.

E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. The foregoing enumeration of purposes shall not be deemed to limit or restrict the general powers of the corporation conferred on it by law, or to limit or restrict such powers as may be implied to it for the proper exercise of its express purposes and the performances of its authorized functions.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue shall constitute **7,500 shares** of common stock, each share having a **par value of \$1.00**, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholder. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLES V - CAPITALIZATION

The beginning capital of this corporation shall be worth at least **five hundred dollars** in cash, property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLES VI - CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the corporations' initial registered office shall be **7522 North 40th Street, Tampa, Florida 33604** and its initial registered agent at such address shall be **Paul R. Short**. The principle office of the corporation is **2450 Lewis Street, Melbourne, Florida 32901** and the mailing address is **2450 Lewis Street, Melbourne, Florida 32901**.

ARTICLE VII - DIRECTORS

Initially the corporation shall have 1 director(s) whose name(s) and address(es) are as follows:

Linnie DiGiacomo, Pres.\Secretary
2450 Lewis Street
Melbourne, Florida 32901

ARTICLE VIII - INCORPORATOR

The corporation shall have one incorporator whose name and address is as follows:

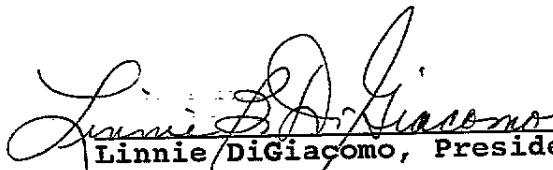
Linnie DiGiacomo, President\Secretary
2450 Lewis Street
Melbourne, Florida 32901

ARTICLE IX - CORPORATION BEGIN DATE

The corporation shall have an effective beginning date of ~~December 12~~, 1997.

ARTICLE X - POWERS

The power to adopt, alter, amend or repeal the corporate by-laws is hereby reserved to the shareholders of the corporation. **IN WITNESS WHEREOF**, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this twenty first day of November 1997.


Linnie DiGiacomo, President

MAILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 17 AM 10:23

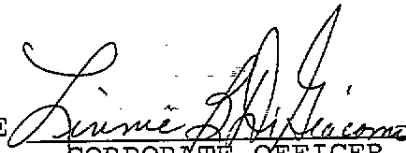
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT EUROPA BAKERY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2450 LEWIS STREET, IN THE CITY OF MELBOURNE IN THE STATE OF FLORIDA WHOSE ZIP CODE IS 32901 HAS NAMED PAUL R. SHORT LOCATED AT 7522 NORTH 40TH STREET, IN THE CITY OF TAMPA IN THE STATE OF FLORIDA WHOSE ZIP CODE IS 33604, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


CORPORATE OFFICER

TITLE

PRESIDENT

DATE

NOVEMBER 21, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


REGISTERED AGENT

DATE

NOVEMBER 21, 1997