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1/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (350) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: THE ENGLISH PIE COMPANY, INC.

AUDIT NUMBER.....H98000000662

DQC TYPE.....FLORIDA PROFIT CORPORATION OF P.A.

CERT. OF STATUS...0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation THE ENGLISH PIE COMPANY, INC.
Address of Corporation 780 NORTHEAST 69th STREET Suite 1508
MIAMI, FLORIDA 33138

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SUSAN H. HART
and
REGISTERED OFFICE: 780 NORTHEAST 69th STREET Suite 1508
MIAMI, FLORIDA 33138

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Susan Hart 1/12/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. SUSAN H. HART

780 NORTHEAST 69th STREET Suite 1508
MIAMI, FLORIDA 33138

Article 5: The Name and Address of the INCORPORATOR is:

SUSAN H. HART
780 NORTHEAST 69th STREET Suite 1508
MIAMI, FLORIDA 33138

In witness whereof, I have subscribed my name

Susan Hart
Signature of Incorporator
SUSAN H. HART

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE FLORIDA

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