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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839
PASTY LAND, INC.

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ~~HICKORY POINT INDUSTRIES, INC.~~

AUDIT NUMBER.....H98000001851

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 02 1998

**ARTICLES OF INCORPORATION
OF**

Pastry Land, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be Pastry Land, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2750 NE 183rd Street, Suite 1705, Aventura, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

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

Prepared By: RUDY COPPENS
7496 UNIVERSITY BLVD.
WINTER PARK, FL 32792
(305) 932-1266

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Rudy L. Coppens, 2750 NE 183rd Street, Suite 1705, Aventura, FL 33160.

ARTICLE VI: INCORPORATORS

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

Incorporator's Name
Rudy L. Coppens

Street Address
2750 NE 183rd Street #1705
Aventura, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1997



Rudy L. Coppens

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Pastry Land, Inc.
2. The name and address of the registered agent and office is:

**Rudy L. Coppens
2750 NE 183rd Street, Suite 1705
Aventura, FL 33160**

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TALLAHASSEE FLORIDA

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.



Rudy L. Coppens

February 1, 1998