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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: CARIBBEAN NATIONAL BAKERY, INC.

AUDIT NUMBER.....H98000003951

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

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ARTICLES OF INCORPORATION
OF
CARIBBEAN NATIONAL BAKERY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is CARIBBEAN NATIONAL BAKERY, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

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ARTICLE V

The name of the initial registered agent of this corporation is ANDREW BURTON state address of the initial registered office of the corporation in the State of Florida is 2566 N STATE RD 7, BAY #4, LAUDERDALE LAKES, FL 33313.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

ANDREW BURTON

6700 SW 7th Street
Margate, FL 33068

RUTH BRYAN

21110 NE 3rd Avenue
North Miami, FL 33179

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is ANDREW BURTON, 6700 SW 7th Street, Margate, FLORIDA 33068.

**ARTICLE VIII
BYLAWS**

The name and address of the incorporator of these articles of Incorporation is ANDREW BURTON of 6700 SW 7th Street, Margate, FLORIDA 33068.

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**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 24 day of FEB. 1998.


ANDREW BURTON

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STATE OF FLORIDA)


COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ANDREW BURTON known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 24 day of FEB. 1998.



"OFFICIAL SEAL"
Collin O. Robinson
My Commission Expires 9/5/98
Commission #CC 405099


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that CARIBBEAN NATIONAL BAKERY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2566 N State Rd. 7, Bay #4, LAUDERDALE LAKES, FLORIDA 33313 has named ANDREW BURTON, of 2566 N State Rd. 7, Bay #4, LAUDERDALE LAKES, FLORIDA 33313, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 24 day of FEB., 1998.

BY: Andrew Burton
ANDREW BURTON
Registered Agent

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TALLAHASSEE FLORIDA

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