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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SOTHERN COUNTY BAKERY WHOLESALERS INC.

AUDIT NUMBER..... H98000006346

EST.CHARGE.. NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

SOUTHERN	COUNTY	BAKERY	WHOLESALER	INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

The name of the Corporation is:			
SOUTHERN COUNTY BAKERY WHOLESALER INC.			
The period of its duration is perpetual.			
The purpose or purposes for which the corporation is organized are:			
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.			
The aggregate number of shares which the corporation shall have authority to issue is:			
One Thousand Shares (1,000) at \$1.00 par value.			
The street address of the initial registered and principal office of the Corporation shall be: 3341 CELEBRATION LANE			
3341 CELEBRATION LANE MARGATE FL 33063 AND SOLUTION LANE MARGATE FL 33063			
and the name of its initial Registered Agent at such address is:			
BRIAN J PETERS 33			

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Prepared by: Peter Jacobsen (954)491-5727 Southeast Accounting & Tax Group, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

	and the initial Board of Directors of the
SIXTH:	The number of Directors constituting the initial Board of Directors of the Corporation is <u>one</u> , and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:
	BRIAN J PETERS 3341 CELEBRATION LANE
	MARGATE FL 33063
	The name and address of each incorporator is:
•	BRIAN J PETERS 3341 CELEBRATION LANE 99 99 99 99 99 99 99 99 99 99 99 99 99
Dated:AP	BRIAN J PETERS
	•
State of Flori County of Bi	roward:
The foregoin 19 <u>98</u> by _	BRIAN J PETERS BRIAN J PETERS FETER JACOBSEN
	COMMISSION # CC 445833 EXPIRES MAR 15 1899 BONEED THRI BONEED THRI ATLANTIC ECCLEMIC CO., INC.
Personally K	nown xxx OR Produced Identification
Type of Ider	ntification Produced
BRIAN J Registered A	perens having been designated to act as agent hereby agrees to act in this capacity.
1	BRIAN J PEVERS
A	y: Peter Jacobsen Accounting & Tax Group, Inc. 5 Way, Ft. Lauderdale, FL 33309