

6/18/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: AGE INDUSTRIES, INC.  
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NAME: BAKERY MANAGEMENT, INC.  
AUDIT NUMBER.....H98000011374  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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98 JUN 18 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/18/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

ACE, INDUSTRIES, INC.

SUBJECT: BAKERY MANAGEMENT, INC.  
REF: W98000014041

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NAME CONFLICT IS "BAKERY MANAGEMENT CORPORATION",

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Neyssa Culligan  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-11374

## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: **ORLANDO BAKERY MANAGEMENT, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of Corporation: **1221 EAST ROBINSON STREET**  
**ORLANDO, FL 32801**

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: **DAVID FONG**  
REGISTERED OFFICE: **1221 EAST ROBINSON STREET**  
**ORLANDO, FL 32801**

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

06 / 17 / 98  
Date


  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LEE XIONG
2. 1221 EAST ROBINSON STREET
3. ORLANDO, FL 32801

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**DAVID FONG**  
**1221 EAST ROBINSON STREET**  
**ORLANDO, FL 32801**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98-11374

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