

D & D Accounting
& Tax Service, Inc.

P98000068161

July 29, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

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-07/31/98-01021--007
****122.50 ****122.50

Gentlemen:

This is a new filing for Marylou's Old Fashion Bakery, Inc.
The Articles of Incorporation and the required filing fee of
\$ 122.50 are enclosed. Please return the recorded Articles
to the address on this letter.

Sincerely,


Daniel L. Azeredo
President

APPROVED
AND
FILED

98 JUL 31 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dan Azeredo GAVE
AUTHORIZATION BY PHONE TO
CORRECT Address - 1173 S.E. Stewart Rd.
DATE 8/5 Fort St. Lucie, FL 34985
DOC. EXAM BB

B. BROCK AUG 5 1998

ARTICLES OF INCORPORATION
OF
MARY LOU'S OLD FASHION BAKERY, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the state of Florida.

ARTICLE I
NAME

The name and address of the Corporation shall be:

MARY LOU'S OLD FASHION BAKERY, INC.
9339 ALTERNATE AIA UNIT 10A
LAKE PARK, FL 33403

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 1173 S.E. Stewart Road, Port St. Lucie, Florida and the name of the initial registered agent is Joseph J. Riley Sr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. . The number of Directors may be increased or decreased from time to time by the By-lays but shall never be less than one (1). The name and address of the initial Director is:

Joseph J. Riley Sr.
P.O. Box 8333
Port St. Lucie, Florida 34985

Mary Lou Morel
12178 Colony Avenue
Palm Beach Gardens, Fl 33410

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Joseph J Riley Sr.
P.O. Box 8333
Port St. Lucie, Florida 34985

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 28th day of July, 1998.


JOSEPH J. RILEY SR.

STATE OF FLORIDA)
COUNTY OF ~~PALM BEACH~~ St. Lucie

Before me, the undersigned authority, personally

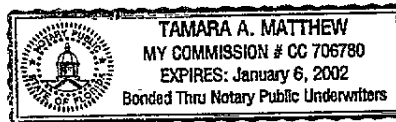
appeared JOSEPH J. RILEY SR. to me well known and known to
me to be the person described in and who executed the
foregoing Articles, and he acknowledged to and before me
that he executed said Articles for the purpose therein
expressed.

WITNESS my Hand and Official Seal this 28th day of
July, 1998.

Tamara A. Matthew
Notary Public, State of Florida

(Seal)

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

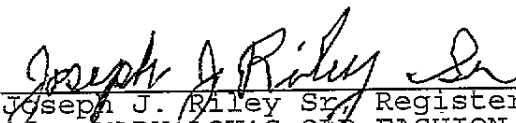
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

THAT, MARY LOU'S OLD FASHION BAKERY, INC., desiring to
organize under the laws of the State of Florida, with its
principal offices as indicated in the Articles of
Incorporation, has named JOSEPH J. RILEY SR. at 1173 S.E.
Stewart Road Port St. Lucie Florida, 34985 as its Registered
Agent to accept service of process within the State of
Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated by this
Certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said Act relative to
keeping open said office.

July 23rd, 1998


Joseph J. Riley Sr. Registered Agent
for MARY LOU'S OLD FASHION BAKERY,
INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 31 AM 9:20

APPROVED
AND
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