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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

FILED

Randall J. Marshall  
Gary S. Wright

98 OCT 12 PM 1:32  
Tel: (904) 775-0199  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 9, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

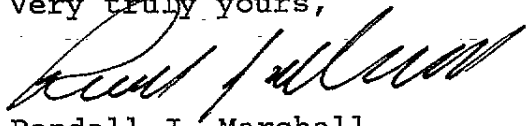
Re: Incorporation/T.M.V.S., INC.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for T.M.V.S., Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.M.V.S., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is T.M.V.S., INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of retail bread sales.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 184 Dublin Dr., Lake Mary, FL 32746, and the name of its initial registered agent at such address is THOMAS M. SESSA. This address is also the address of the principal office and mailing address for the corporation. THOMAS M. SESSA, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Sessa	184 Dublin Dr. Lake Mary, FL 32746
Maddy Sessa	184 Dublin Dr. Lake Mary, FL 32746

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Sessa	184 Dublin Dr. Lake Mary, FL 32746

the 9th Executed by the undersigned at Orange City, Florida, on day of October, 1998.

  
THOMAS M. SESSA  
Incorporator/Registered Agent

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SECRETARY OF STATE  
ALLIANCE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

9<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of October, 1998, by THOMAS M. SESSA, ( ) who is  
personally known to me or ( ) who has produced FL DL S2008334812-B  
as identification.

Sandra L Davis  
Notary signature

Sandra L Davis  
Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_

