

ATTORNEYS AT. LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

October 12, 1998

VIA FEDERAL EXPRESS

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, FL 32399 500002663335--9 -10/14/98--01035--007 ******78.75 ******78.75

Re:

Raisin' Dough, Inc.

Our File No.: 35428

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for Raisin' Dough, Inc., together with an extra copy for certification and return. Please file the Articles of Incorporation and return a certified copy to the undersigned in the attached self-addressed, stamped envelope. Please feel free to contact our office if you should require any additional information.

We are including a check in the amount of \$78.75 to cover the following expenses:

Filing Fee		\$ 35.00	-
Certified Copy	- 9 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	\$ 8.75	\geq
Registered Agent Fee		\$ 35.00	

TOTAL:

\$ 78.75

Your cooperation in this matter is greatly appreciated.

OS Sincerely.

Raymond W. Royce

98 OCT 14 AM IO: 1:
SECRETARY OF STATE
SECRETARY OF

RWR/kej Enclosures



RICHARD K. BARRA • JOHN L. BRYAN, JR. J. RICHARD HARRIS • JOHN M. JORGENSEN • DONNA A. NADEAU RAYMOND W. ROYCE • ROBERT C. SCOTT (1925-1982) • KEVIN M. WAGNER

ARTICLES OF INCORPORATION

OF

FILED 98 OCT 14 AM 10: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RAISIN' DOUGH, INC.

The undersigned hereby forms a Corporation under the following Articles of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be Raisin' Dough, Inc.

ARTICLE II

The principal office and mailing address of the Corporation is 715 Dobbins Street, West Palm Beach, FL 33405.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500)shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4400 PGA Blvd., Suite 800, Palm Beach Gardens, FL 33410; and the initial Registered Agent of this Corporation at that address is Raymond W. Royce.

ARTICLE VII

The Corporation shall have (one) Board of Director. Said Sole Director is as follows:

Tracie F. Marion 715 Dobbins Street West Palm Beach, FL 33405

ARTICLE VIII

The name and address of the Incorporator is as follows:

Raymond W. Royce
Scott, Royce, Harris, Bryan, Barra & Jorgensen, P.A.
4400 PGA Blvd., Suite 800
Palm Beach Gardens, FL 33410

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersign Articles of Incorporation of Raisin' Dough, Inc. fo of October, 1998.	r the uses and purposes aforesaid this Aday
	Raymond W. Royce
STATE OF FLORIDA	
COUNTY OF PALM BEACH	
The foregoing instrument was acknowledg	norary Public Brank.
(SEAL) KATHLEEN M. BRANDON MY COMMISSION # CC430966 EXPIRES January 2, 1999 BONDED THRU TROY FAIN INSURANCE, INC.	(Print Name) My commission expires: Commission No
Personally Known OR Produced Idea	ntification

Type of identification Produced ______

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL 58 OCT 14 AM 10: 13
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Raisin' Dough, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 715 Dobbins Street, West Palm Beach, County of Palm Beach, State of Florida, has named Raymond W. Royce, Esquire, of Scott, Royce, Harris, Bryan, Barra & Jorgensen, located at 4400 PGA Blvd., Palm Beach Gardens, Florida 33410, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in 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.

DATED this 13th day of October, 1998.

Raymond W. Royce, Esquire

Registered Agent