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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HALLANDALE BAKERY, INC.

AUDIT NUMBER.....H98000021496

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 11/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

EMPIRE

SUBJECT: HALLANDALE BAKERY, INC.
REF: W98000025944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CHECK THE ADDRESSES IN ARTICLE VIII, IX, XIII, AND ON THE REGISTERED AGENT PAGE. ONE HAS 730E W HALLANDALE BEACH BLVD, THE OTHER ONE HAS 730 W HALLANDALE BEACH BLVD.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register FAX Aud. #: H98000021496
Corporate Specialist Supervisor Letter Number: 198A00055351

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ARTICLES OF INCORPORATION

Hallandale Bakery, Inc.

FILED

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, do~~es~~ NOV 18 PM 1:28 hereby form a corporation for profit under the laws of the SECRETARY OF STATE TALLAHASSEE, FLORIDA State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Hallandale Bakery, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 730E W. Hallandale Beach Blvd., Hallandale, FL 33009 and the name of the initial registered agent of this corporation at that address is Loubet Compet.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Loubet Compet/Marie Jude Compet
730E W. Hallandale Beach Blvd.
Hallandale, FL 33009

ARTICLE IX. Officers. The initial officers of the corporation will be: Loubet Compet, Vice-President/Secretary. Marie Jude Compet, President/Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Loubet Compet
730E W. Hallandale Beach Blvd.
Hallandale, FL 33009

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 730E W. Hallandale Beach Blvd. Hallandale, FL 33009.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 2nd day of
November, 1998.

Loubet Compet (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Loubet Compet to be and known by me to be the
person who executed the foregoing Articles of Incorporation
and he/she acknowledged before me that he/she executed the
same for the use and purposes therein expressed.

WITNESS my hand and official seal this 2nd day of
November, 1998.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Loubet Compet do hereby consent to serve
as registered agent for the corporation, Hallandale Bakery,
Inc. this day of 2nd day of November, 1998.

Loubet Compet
Loubet Compet

Address of registered agent:
730E W. Hallandale Beach Blvd.
Hallandale, FL 33009

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TALLAHASSEE, FLORIDA

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