



THE UNITED STATES
CORPORATION
COMPANY

P98000105342

ACCOUNT NO. : 072100000032

REFERENCE : 071706 91507A

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 78.75

ORDER DATE : December 18, 1998

ORDER TIME : 1:39 PM

ORDER NO. : 071706-005

900002716589--4

CUSTOMER NO: 91507A

CUSTOMER: John D. Kurtz, Esq
JOHN D. KURTZ, CHARTERED
JOHN D. KURTZ, CHARTERED
388 S. Military Trail

West Palm Beach, FL 33415

DOMESTIC FILING

NAME: LANTANA BREAD BASKET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

12/18/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 18 PM 5:11

RECEIVED
DEC 19 1998
9:01 AM

EFFECTIVE DATE

01/01/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 PM 5:11

ARTICLES OF INCORPORATION
OF
LANTANA BREAD BASKET, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: LANTANA BREAD BASKET, INC. and the mailing address is 1290 W. Lantana Road, Lantana, Florida 33462.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: EFFECTIVE TIME AND DATE

These Articles of Incorporation of this corporation shall be effective at 12:01 A.M., January 1, 1999.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is 1290 W. Lantana Road, Lantana, Florida 33462. The registered agent is Mohmoud H. Musallan.

ARTICLE VII: DIRECTORS

This corporation shall have three director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

(211)
QW

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
Mahmoud H. Musallan	1290 W. Lantana Road, Lantana, Florida 33462.
Haitham Hussain	1290 W. Lantana Road, Lantana, Florida 33462.
Jalal Ramadan	1290 W. Lantana Road, Lantana, Florida 33462.

ARTICLE IX: INCORPORATORS

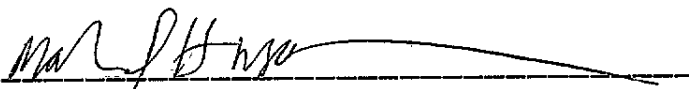
The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Mahmoud H. Musallan	1290 W. Lantana Road, Lantana, Florida 33462.
Haitham Hussain	1290 W. Lantana Road, Lantana, Florida 33462.
Jalal Ramadan	1290 W. Lantana Road, Lantana, Florida 33462.

ARTICLE X: AMENDMENTS

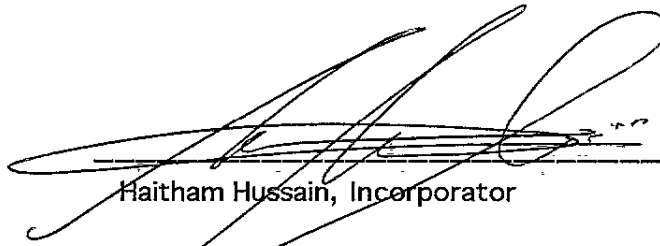
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

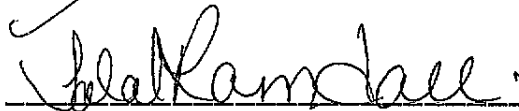
16th In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of December, 1998.


Mahmoud H. Musallan, Incorporator and Registered Agent.
I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

(VP)

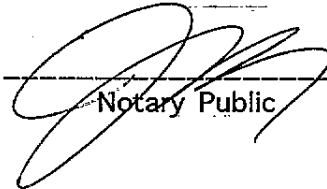


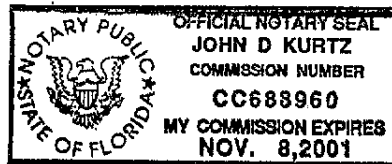

Haitham Hussain, Incorporator


Jalal Ramadan, Incorporator

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Mahmoud H. Musallan, Haitham Hussain and Jalal Ramadan who produced Fla Drivers Licenses as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 16th day of December, 1998.


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 PM 5:11