

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000048826

Home Baked Ltd., Inc

700002889427--0  
-05/28/99--01036--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

99 MAY 28 PM 12:52

RECEIVED

99 MAY 28 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Walk-In

Date

Will Pick Up

Time

afc  
S/28

**ARTICLES OF INCORPORATION  
OF  
HOME BAKED LTD., INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of the corporation shall be.

**HOME BAKED LTD., INC.**

The address of the principal office of this corporation shall be:

**811 NW 8<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311**

**ARTICLE 11**

**NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

**FILED**  
99 MAY 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Sam Rubin  
811 NW 8<sup>th</sup> Avenue  
Fort Lauderdale, FL 33311

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein  
23123 STATE ROAD SEVEN  
Suite 350-B  
BOCA RATON, FLORIDA 33428

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**JEFFREY G. KLEIN, ESQUIRE  
SUITE 350-B  
23123 STATE ROAD SEVEN  
BOCA RATON, FLORIDA 33428**

**ARTICLE VIII**

**ELECTIONS**

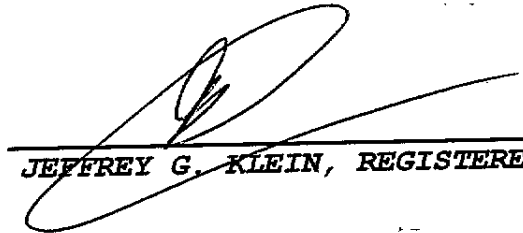
The Corporation expressly elects not to be governed by the provisions of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 28<sup>th</sup> day of May, 1999.

  
**JEFFREY G. KLEIN, INCORPORATOR**

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

  
\_\_\_\_\_  
JEFFREY G. KLEIN, REGISTERED AGENT

FILED  
99 MAY 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA