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

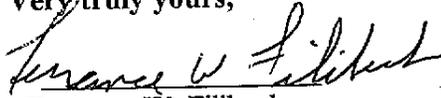
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*****122.50 *****78.75

Re: Bone Appétit Bakery, Inc.

Gentlemen:

Enclosed find the original and one copy of the Articles of Incorporation and fee for \$122.50
Registered Agent designation for the above named corporation.

Very truly yours,



Terrance W. Filibeck
Bone Appétit Bakery, Inc.

Mailing address of Corporation
Bone Appetit Bakery, Inc.
6487 Mullin Street
Jupiter, Florida 33458

FILED
1999 JUL 12 AM 10:30
TALLAHASSEE, FLORIDA

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1999 JUL 12 AM 10:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Corporate Name
BONE APPÉTIT BAKERY, INC.

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **BONE APPÉTIT BAKERY, INC.**

Article II-DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business which is permitted or allowed under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of Par Value-in Dollars Par Value-One dollar (s)

(\$10.00 Par Value-Numeric par value Common Stock, which shall be designated " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Terrance W. Filibeck

ADDRESS 6487 Mullin Street

City City,St,Zip- Jupiter **FLORIDA** **ZIP** 33458

The principal office, if known, or the mailing address of the corporation is:

NAME : BONE APPÉTIT BAKERY, INC.

ADDRESS 6487 Mullin Street

CITY Jupiter FLORIDA ZIP 33458

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two of Directors-Alpha Par Value-Numeric (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

NAME Terrance W. Filibeck

ADDRESS 6487 Mullin Street

CITY Jupiter STATE OF FLORIDA ZIP 33458

NAME

ADDRESS

CITY STATE OF FLORIDA ZIP

NAME .

ADDRESS

CITY STATE OF FLORIDA ZIP

NAME

ADDRESS

CITY STATE OF FLORIDA ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Terrance W. Filibeck

ADDRESS 6487 Mullin Street

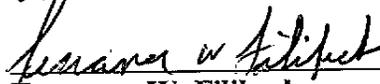
CITY Jupiter **STATE OF FLORIDA** **ZIP** 33458

NAME

ADDRESS

CITY **STATE OF FLORIDA** **ZIP**

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 12th Day day of July, 1999

 (Seal)
Terrance W. Filibeck

_____ (Seal)

STATE OF FLORIDA

)

SS

COUNTY OF PALM BEACH

)

Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

Terrance W. Filibeck

Signature

Terrance W. Filibeck Signature

F 419 - 869 - 47 - 028 - 0

Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form ___ of identification of the above named person X as indicated opposite each name, and that an oath

(was not taken)



Harold Gorovitz
MY COMMISSION # CC667743 EXPIRES
July 29, 2001
BONDED THRU TROY FAW INSURANCE, INC.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County of Palm Beach and State last aforesaid

Harold Gorovitz

Notary Signature

Harold Gorovitz

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

BONE APPÉTIT BAKERY, INC.

FILED
1999 JUL 12 AM 10:30
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

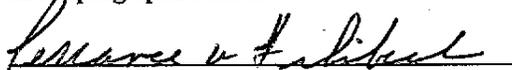
The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6487 Mullin Street
Jupiter, Florida 33458

has named Terrance W. Filibeck Name-Reg Agent located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent)

Terrance W. Filibeck