



THE UNITED STATES  
CORPORATION  
COMPANY

P9900004270

FILED

99 JUL -2 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 292794 7187891

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 1999

ORDER TIME : 3:22 PM

ORDER NO. : 292794-005

300002922543--7

CUSTOMER NO: 7187891

CUSTOMER: Mr. John Schwartz-7187891

MR. JOHN SCHWARTZ

MR. JOHN SCHWARTZ

201 Willow Drive

Jasper, TX 75951

DOMESTIC FILING

NAME:

Kneading Dough, INC.,  
~~DOUGH RE ME~~, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: PH

RECEIVED  
99 JUL -2 PM 12: 58  
JUL 20/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 2, 1999

CSC  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

SUBJECT: DOUGH RE ME, INC.  
Ref. Number: W99000015444

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for DOUGH RE ME, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 799A00034938

RECEIVED  
99 JUL 20 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

99 JUL -2 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

KNEADING DOUGH, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

KNEADING DOUGH, INC.

The address of the principal office of this corporation shall be 201 Willow Drive, Jasper, Texas 75951, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Schwartz 201 Willow Drive,  
Dir. Jasper, Texas 75951

Suzanne Schwartz Same  
Dir.

FILED

99 JUL -2 PM 12: 26

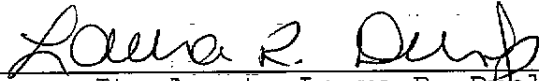
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805


The undersigned incorporator has executed these Articles of Incorporation on July 1, 1999.



Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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 and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

JGY