P79000065724 International Garment

MEMO

DATE:

July 16, 1999

TO:

Division of Corporations, Dept. of State

FROM:

Judy Hyland

300002934573---C

*****87.50 *****87.50

COMMENTS:

Please find enclosed a check in the amount of \$87.50, along with original Articles of Incorporation and an additional copy. Please send the recorded documents to my attention at:

Judith A. Hyland 9690 Heather Circle East Palm Beach Gardens, FL 33410

Thank you for your prompt attention to this matter.

1/16/29

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T57/26/99

ARTICLES OF INCORPORATION OF GOURMET MUFFINS, INC.

2/14/55

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida

Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this corporation is:

GOURMET MUFFINS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution acknowledgment of these Articles.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock. The corporation elects to have preemptive rights in accordance with Section 607.0630(2), Fla. Stats.

ARTICLE V - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 122 North Dixie Highway, West Palm Beach, Florida 33401.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9690 Heather Circle East, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the

corporation at the address is Judith A. Hyland.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Judith A. Hyland 9690 Heather Circle East Palm Beach Gardens, FL 33410

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 16th day of July, 1999.

Judith A. Hyland, Incorporator / Registered Agent

Thereby am familiar with and accept the duties and responsibilities of

Registered Agent.

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid take acknowledgments, personally appeared Judith A. Hyland, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this day of July 1999.

Doug E. Rhudy
MY COMMISSION # CC809188 EXPIRES
February 16, 2003
BONDED THRUTROY FAIN INSURANCE, INC

Notary Public

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