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ACCOUNT NO. : 072100000032

REFERENCE : 397337 9575A

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 70.00

ORDER DATE : October 4, 1999

ORDER TIME : 3:13 PM

ORDER NO. : 397337-005

CUSTOMER NO: 9575A

200003004932-2

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A
DICKINSON & GIBBONS, P A
1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: BAYSIDE BREAD COMPANY

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: Jamela Abaied

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -4 AM 10:56

RECEIVED
99 OCT -4 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310
[Signature]

99 OCT -4 AM 10: 56

ARTICLES OF INCORPORATION
OF
BAYSIDE BREAD COMPANY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

BAYSIDE BREAD COMPANY
8164 Natures Way, No. 27
Bradenton, Florida 34202

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **8164 Natures Way, No. 27, Bradenton, Florida 34202**, and the name of its initial Registered Agent at that address is **Michael Valley**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

Michael Valley, 8164 Natures Way, No. 27, Bradenton, Florida 34202.

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Michael Valley, 8164 Natures Way, No. 27, Bradenton, Florida 34202.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28 day of September, 1999.

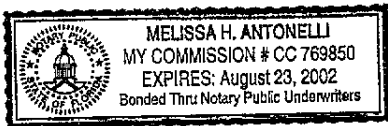


MICHAEL VALLEY

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared **MICHAEL VALLEY**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 28th day of September, 1999.





Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **BAYSIDE BREAD COMPANY** which is contained in the foregoing Articles of Incorporation.

DATED this 28th day of September, 1999.



MICHAEL VALLEY
Registered Agent

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