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Florida Department of State
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Iantana bakery outlet, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

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SUBJECT: LANTANA BAKERY OUTLET, INC.
REF: W99000023280

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ARTICLES OF INCORPORATION

OF

LANTANA BAKERY OUTLET, INC.

ARTICLE I. NAME: The name of this corporation is LANTANA BAKERY OUTLET, INC., a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is 5891 S. Military Trail, #4A, Lake Worth, FL 33463

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAMEADDRESS

JOYCE HARRISON

5341 Woods West Dr.
Lake Worth, FL 33463

LARRY HARRISON

5341 Woods West Dr.
Lake Worth, FL 33463

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The number of shares of stock each agrees to take and the value of the consideration is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JOYCE HARRISON	50	\$50.00
LARRY HARRISON	50	\$50.00

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOYCE HARRISON	5341 Woods West Dr. Lake Worth, FL 33463
LARRY HARRISON	5341 Woods West Dr. Lake Worth, FL 33463

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	JOYCE HARRISON
Treasurer	LARRY HARRISON
Secretary	LARRY HARRISON

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Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS:

Section 1. The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 2 day of October, 1999, for the purpose of forming this corporation under the laws of the State of Florida.

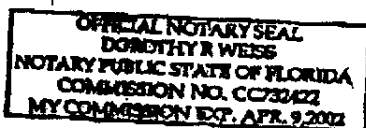

JOYCE HARRISON

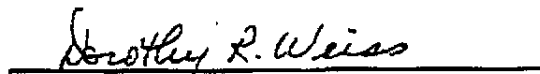

LARRY HARRISON

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOYCE HARRISON and LARRY HARRISON, who are personally known to me and who did not take an oath, who are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of October 1999.




Notary Public
Commission No.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **LANTANA BAKERY OUTLET, INC.**, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of W. Palm Beach, Palm Beach County, Florida, has named **JOYCE HARRISON** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. *RESIDENT AGENT ADDRESS IS 5341 WOODS WEST DRIVE, LAKE WORTH, FL 33463*


JOYCE HARRISON

*LANTANA BAKERY OUTLET INC.
5891 So. MILITARY TR #4A
LAKE WORTH, FL 33463*

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