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October 21, 1999

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

FILED
99 NOV - 1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Articles of Incorporation for H & R Bread, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for H & R Bread, Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari,
(954) 255-3848 phone
(954) 255-6975 fax

R. VARNADORE NOV 01 1999

116 copy

ARTICLES OF INCORPORATION

OF

H & R BREAD, INC.

ARTICLE I

The name of the corporation is H & R Bread, Inc.

Address: 2451 Shelby Lane, Clermont, FL 34711

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

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

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2451 Shelby Lane Clermont, FL 34711. The initial registered agent of this corporation at that address is Helen Pennisi, I X Helen Pennisi, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILED
99 NOV -1 PM12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Rosario Pennisi	2451 Shelby Lane Clermont, Florida 34711

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Rosario Pennisi	2451 Shelby Lane Clermont, Florida 34711

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
20th day of October, 1999.

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth
above, personally appeared Rosario Pennisi, known to me and known by me to the person who executed the
foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and
County aforesaid, this 28 day of OCTOBER, 1999.

X Rosario Pennisi
Rosario Pennisi



Patricia Pollari 7/23/00

Notary Public
State of Florida at Large

My Commission expires: