

**Electronic Articles of Incorporation
For**

P08000009536
FILED
January 25, 2008
Sec. Of State
alhall

SIMPLY BAKED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMPLY BAKED, INC.

Article II

The principal place of business address:

9455 COLLINS AVENUE
SUITE 709
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9455 COLLINS AVENUE
SUITE 709
SURFSIDE, FL. US 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ISAAC BENMERGUI
1045 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ISAAC BENMERGUI

Article VI

The name and address of the incorporator is:

AVI BITTON
9455 COLLINS AVENUE
SUITE 709
SURFSIDE FLORIDA 33154

Incorporator Signature: AVI BITTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AVI BITTON
9455 COLLINS AVENUE, SUITE 709
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

01/24/2008