

**Electronic Articles of Incorporation
For**

N11000008165
FILED
August 29, 2011
Sec. Of State
jshivers

BREAKING BREAD MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BREAKING BREAD MINISTRIES, INC.

Article II

The principal place of business address:

3834 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL. US 33403

The mailing address of the corporation is:

3834 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL. US 33403

Article III

The specific purpose for which this corporation is organized is:

TO PREPARE AND DONATE BREADS AND OTHER FOOD ITEMS TO SOUP
KITCHENS TO HELP FEED THOSE LESS FORTUNATE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JEROME M GRAY JR
3834 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL. 33403

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

Registered Agent Signature: JEROME M. GRAY, JR.

Article VI

The name and address of the incorporator is:

SUSAN GRAY
2709 SOUTH 27TH STREET

FT. PIERCE, FL 34981

Electronic Signature of Incorporator: SUSAN GRAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
SUSAN J GRAY
2709 SOUTH 27TH STREET
FT. PIERCE, FL. 34981 US

Title: DIR
JEROME M GRAY JR.
2709 SOUTH 27TH STREET
FT. PIERCE, FL. 34981 US

Title: DIR
JEROME M GRAY SR.
209 NE 8TH AVENUE
OKEECHOBEE, FL. 34972 US

Title: DIR
JEANNE A SCOTT
3302 SUNRISE BLVD
FT. PIERCE, FL. 34982 US

Title: TREA
CELESTE LIOCE
749 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

08/23/2011