

**Electronic Articles of Incorporation
For**

**P02000003453
FILED
January 10, 2002
Sec. Of State**

BAKING WITH BETSY, 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:

BAKING WITH BETSY, INC.

Article II

The principal place of business address:

250 MURRAY ROAD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

250 MURRAY ROAD
WEST PALM BEACH, FL. 33405

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:

STEPHEN COHEN
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL. 33480

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

Registered Agent Signature: STEPHEN M. COHEN

Article VI

The name and address of the incorporator is:

STEPHEN M. COHEN
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

Incorporator Signature: STEPHEN M. COHEN

Article VII

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

Title: PD
BETSY M COHEN
250 MURRAY ROAD
WEST PALM BEACH, FL. 33405