

**Electronic Articles of Incorporation
For**

**P02000097939
FILED
September 10, 2002
Sec. Of State**

MAGGIE'S BAKESHOP, 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:

MAGGIE'S BAKESHOP, INC.

Article II

The principal place of business address:

6922 HONEYSUCKLE TRAIL
BRADENTON, FL. 34202

The mailing address of the corporation is:

6922 HONEYSUCKLE TRAIL
BRADENTON, FL. 34202

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:

2000

Article V

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

ANNETTE F RIFFEL
6922 HONEYSUCKLE TRAIL
BRADENTON, FL. 34202

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

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Registered Agent Signature: ANNETTE F. RIFFEL

Article VI

The name and address of the incorporator is:

MARC A. RIFFEL
6922 HONEYSUCKLE TRAIL
BRADENTON, FL 34202

Incorporator Signature: MARC A. RIFFEL

Article VII

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

Title: P
MARC A RIFFEL
6922 HONEYSUCKLE TRAIL
BRADENTON, FL. 34202

Title: VP
ANNETTE F RIFFEL
6922 HONEYSUCKLE TRAIL
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

09/10/2002