

**Electronic Articles of Incorporation
For**

P03000044400
FILED
April 21, 2003
Sec. Of State

SAY MM BAKERY 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:

SAY MM BAKERY INC.

Article II

The principal place of business address:

1229 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1229 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

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:

(\$1.00) PAR VALUE

Article V

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

MARIE R SEYMOUR MRS.
1229 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: MARIE R. SEYMOUR

Article VI

The name and address of the incorporator is:

MARIE R. SEYMOUR
1229 NORTH DIXIE HWY
LAKE WORTH, FL 33460

Incorporator Signature: MARIE R. SEYMOUR

Article VII

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

Title: VP
MARCELLE FELIX
7149 HYATT AVE
LANTANA, FL. 33462 US

Title: VP
LUDWIGE SEYMOUR
7149 HYATT AVE
LANTANA, FL. 33462

Title: VP
KARLYNE E SEYMOUR
7149 HYATT AVE
LANTANA, FL. 33462

Title: VP
JOSELLI SEYMOUR
7149 HYATT AVE
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

04/21/2003