

**Electronic Articles of Incorporation
For**

P03000088119
FILED
August 12, 2003
Sec. Of State

BONKERS! CAFE & 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:

BONKERS! CAFE & BAKERY, INC.

Article II

The principal place of business address:

4101 PINETREE DRIVE
#728
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4101 PINETREE DRIVE
#728
MIAMI BEACH, FL. 33140

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:

1500

Article V

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

JACOB GOLDENTHAL
4101 PINETREE DRIVE
#728
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: JACOB GOLDENTHAL

Article VI

The name and address of the incorporator is:

JACOB GOLDENTHAL
4101 PINETREE DRIVE #728
MIAMI BEACH, FLORIDA 33140

Incorporator Signature: JACOB GOLDENTHAL

Article VII

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

Title: P
JACOB GOLDENTHAL
4101 PINETREE DRIVE, #728
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

08/12/2003