

**Electronic Articles of Incorporation
For**

P03000106280
FILED
September 26, 2003
Sec. Of State

GOLDIE'S BARKERY CO

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:

GOLDIE'S BARKERY CO

Article II

The principal place of business address:

10111 DEEPBROOK DRIVE
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

10111 DEEPBROOK DRIVE
RIVERVIEW, FL. US 33569

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:

FELICIA A HEMINGWAY
10111 DEEPBROOK DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: FELICIA A HEMINGWAY

Article VI

The name and address of the incorporator is:

FELICIA A HEMINGWAY
10111 DEEPBROOK DRIVE
RIVERVIEW, FLORIDA
33569

Incorporator Signature: FELICIA A HEMINGWAY

Article VII

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

Title: P
FELICIA A HEMINGWAY
10111 DEEPBROOK DRIVE
RIVERVIEW, FL. 33569 US