

**Electronic Articles of Incorporation
For**

P04000101724
FILED
July 08, 2004
Sec. Of State
thampton

OOOGA GOURMET 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:

OOOGA GOURMET BAKERY INC.

Article II

The principal place of business address:

18349 CORAL CHASE DRIVE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

18349 CORAL CHASE DRIVE
BOCA RATON, FL. 33498

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:

1000

Article V

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

PERRY DAPHNA IFAT
18349 CORAL CHASE DR
BOCA RATON, FL. 33498

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

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Registered Agent Signature: PERRY DAPHNA IFAT

Article VI

The name and address of the incorporator is:

PERRY DAPHNA IFAT
18349 CORAL CHASE DRIVE
BOCA RATON, FL 33498

Incorporator Signature: PERRY DAPHNA IFAT

Article VII

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

Title: P
PERRY DAPHNA IFAT
18349 CORAL CHASE DRIVE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

08/08/2004