

**Electronic Articles of Incorporation
For**

P06000036174
FILED
March 13, 2006
Sec. Of State
tburch

GOLDEN CRUST BAKING COMPANY, 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:

GOLDEN CRUST BAKING COMPANY, INC.

Article II

The principal place of business address:

10994 70TH AVE N
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

11580 SHELLY CIRCLE
SEMINOLE, FL. US 33772

Article III

The purpose for which this corporation is organized is:

PROVIDE WHOLESALE BAKED GOODS TO SW FLORIDA AREA.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

BARBARA HASTINGS
11580 SHELLY CIRCLE
SEMINOLE, FL. 33772

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

P06000036174
FILED
March 13, 2006
Sec. Of State
tburch

Registered Agent Signature: BARBARA HASTINGS

Article VI

The name and address of the incorporator is:

BARBARA HASTINGS
11580 SHELLY CIRCLE

SEMINOLE FL, 33772

Incorporator Signature: BARBARA HASTINGS

Article VII

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

Title: VSD
BARBARA HASTINGS
11580 SHELLY CIRCLE
SEMINOLE, FL. 33772 US

Title: PTD
LONNIE HASTINGS
11580 SHELLY CIRCLE
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

03/10/2006