

**Electronic Articles of Incorporation
For**

P06000143148
FILED
November 14, 2006
Sec. Of State
bmcknight

SIMPLY SWEET 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:

SIMPLY SWEET BAKERY, INC.

Article II

The principal place of business address:

8630 TAFT STREET
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

8630 TAFT STREET
PEMBROKE PINES, FL. US 33024

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:

MYRTA MELENDEZ
8630 TAFT STREET
PEMBROKE PINES, FL. 33024

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

P06000143148
FILED
November 14, 2006
Sec. Of State
bmcknight

Registered Agent Signature: MYRTA MELENDEZ

Article VI

The name and address of the incorporator is:

MYRTA MELENDEZ
8630 TALT STREET

PEMBROKE PINES, FL 33024

Incorporator Signature: MYRTA MELENDEZ

Article VII

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

Title: P
MYRTA MELENDEZ
8630 TAFT STRET
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

11/14/2006