

**Electronic Articles of Incorporation  
For**

P07000096299  
FILED  
August 28, 2007  
Sec. Of State  
Ipooe

MARIE'S 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:

MARIE'S BAKERY INC.

**Article II**

The principal place of business address:

757 NE 167TH STREET  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

6376 SANDHILLS CIR  
LAKE WORTH, FL. 33463

**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:

FLORIDA-INCORPORATIONS.NET INC  
3219 CORAL RIDGE DR.  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: NEAL RAHMAN

### **Article VI**

The name and address of the incorporator is:

FLORIDA-INCORPORATIONS.NET, INC.  
3219 CORAL RIDGE DR.

CORAL SPRINGS, FL 33065

Incorporator Signature: NEAL RAHMAN

### **Article VII**

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

Title: P  
RALPH ETIENNE  
6376 SANDHILLS CIRCLE  
LAKE WORTH, FL. 33463

Title: VP  
MARIE ARTHUS  
1682 NE 180TH STREET  
NORTH MIAMI BEACH,, FL. 33162

Title: S  
AMARILYS TRINIDAD  
1682 NE 180TH STREET  
NORTH MIAMI BEACH, FL. 33162

### **Article VIII**

The effective date for this corporation shall be:

08/22/2007