

**Electronic Articles of Incorporation
For**

P08000003504
FILED
January 11, 2008
Sec. Of State
bmcknight

OLD FASHION BAKING 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:
OLD FASHION BAKING CO.

Article II

The principal place of business address:
12591 BISCAYNE BOULEVARD
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:
12591 BISCAYNE BOULEVARD
NORTH MIAMI, FL. 33181

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:
ONE THOUSAND (1,000)

Article V

The name and Florida street address of the registered agent is:
MICHAEL H LUBIN
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: MICHAEL H. LUBIN

Article VI

The name and address of the incorporator is:

MICHAEL H. LUBIN
1'2865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161

Incorporator Signature: MICHAEL H. LUBIN

Article VII

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

Title: P/S
RAPHAEL R COHEN
12591 BISCAYNE BOULEVARD
NORTH MIAMI, FL. 33161

Title: D
RAPHAEL R COHEN
12591 BISCAYNE BOULEVARD
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

01/10/2008