

**Electronic Articles of Incorporation
For**

P08000005754
FILED
January 16, 2008
Sec. Of State
jshivers

ATHENS 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:

ATHENS BAKERY, INC.

Article II

The principal place of business address:

496 ATHENS STREET
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

49 GULFWINDS DRIVE, WEST
PALM HARBOR, FL. 34683

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:

MARY COBURN
15 EAST ORANGE STREET
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: MARY KLIMIS COBURN

Article VI

The name and address of the incorporator is:

DEMETRIOS K. HATZILERIS
49 GULFWINDS DRIVE, WEST

PALM HARBOR, FL 34683

Incorporator Signature: DEMETRIOS K. HATZILERIS

Article VII

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

Title: P
DEMETRIOS HATZILERIS
49 GULFWINDS DRIVE WEST
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

01/16/2008