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08 MAR 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/20
SA

March 18, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Gluten-Free Bakeree, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation for The Gluten-Free Bakeree, Inc. along with a check in the amount of \$78.75. Please file and return a certified copy to:

Sheila Andersen
1752 Clemson Rd.
Jacksonville, FL 32217

Thank you for your assistance in this matter. Should you have need to contact me, I can be reached at 904-733-7546

Respectfully,

A handwritten signature in black ink, appearing to read 'Sheila Andersen', with a stylized flourish at the end.

Sheila Andersen

Enclosures: (3)
As stated above

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ARTICLES OF INCORPORATION
OF
THE GLUTEN-FREE BAKEREE, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be: The Gluten-Free Bakeree, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

1752 Clemson Road • Jacksonville, FL • 32217

ARTICLE III – PURPOSE

To engage in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE V – INITIAL DIRECTOR AND OFFICER

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, address and title of initial Director and President is:

Sheila J. Andersen
President/Director

1752 Clemson Rd.
Jacksonville, FL 32217

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ARTICLE VI – INCORPORATOR

The name and address of the Incorporator is:

Sheila J. Andersen

1752 Clemson Rd.
Jacksonville, FL 32217

ARTICLE VII – INITIAL REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for the Corporation is:

Sheila J. Andersen

1752 Clemson Rd.
Jacksonville, FL 32217

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sheila Andersen
Signature/Registered Agent

3/18/08
Date

Sheila Andersen
Signature/Incorporator

3/18/08
Date