

**Electronic Articles of Incorporation
For**

P08000038417
FILED
April 15, 2008
Sec. Of State
jshivers

GOLDEN BAKERY ONE 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:

GOLDEN BAKERY ONE INC

Article II

The principal place of business address:

11689 COLLIER BLVD
NAPLES, FL. US 34116

The mailing address of the corporation is:

11689 COLLIER BLVD
NAPLES, FL. US 34116

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:

MARIELA SANCHEZ
1391 27 ST SW
NAPLES, FL. 34117

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

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Registered Agent Signature: MARIELA SANCHEZ

Article VI

The name and address of the incorporator is:

MARIELA SANCHEZ
1391 27 ST SW

NAPLES, FL 34117

Incorporator Signature: MARIELA SANCHEZ

Article VII

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

Title: P
MARIELA SANCHEZ
1391 27 ST SW
NAPLES, FL. 34117 US

Article VIII

The effective date for this corporation shall be:

04/15/2008