

**Electronic Articles of Incorporation
For**

P08000059850
FILED
June 19, 2008
Sec. Of State
clewis

FRESHLY BAKED!, 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:

FRESHLY BAKED!, INC.

Article II

The principal place of business address:

6289 NW 62ND TERRACE
PARKLAND, FL. US 33067

The mailing address of the corporation is:

6289 NW 62ND TERRACE
PARKLAND, FL. US 33067

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:

7,000

Article V

The name and Florida street address of the registered agent is:

FRED ELEFANT
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: FRED ELEFANT

Article VI

The name and address of the incorporator is:

FRED ELEFANT
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207

Incorporator Signature: FRED ELEFANT

Article VII

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

Title: DPST
ERIC WESTON
6289 NW 62ND TERRACE
PARKLAND, FL. 33067 US