Electronic Articles of Incorporation For

P08000065959 FILED July 10, 2008 Sec. Of State clewis

KELSEY'S 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: KELSEY'S BAKERY, INC

Article II

The principal place of business address:

1490 1ST, STREET NORTH WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

1490 1ST, STREET NORTH WINTER HAVEN, FL. US 33881

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:

YVES BEAUCHAMPS 1490 1ST, STREET NORTH WINTER HAVEN, FL. 33881 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YVES BEAUCHAMPS

Article VI

The name and address of the incorporator is:

YVES BEAUCHAMPS 1490 1ST, STREET NORTH

WINTER HAVEN, FLOIRDA 33881

Incorporator Signature: YVES BEAUCHAMPS

Article VII

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

Title: P YVES BEAUCHAMPS 1490 1ST, STREET NORTH WINTER HAVEN, FL. 33881 US

Title: VP CELIANIE BEAUCHAMPS 1490 1ST, STREET NORTH WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

07/10/2008