

**Electronic Articles of Incorporation
For**

P08000076630
FILED
August 18, 2008
Sec. Of State
tburch

TOM'S BOCA 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:

TOM'S BOCA BAKERY, INC.

Article II

The principal place of business address:

14845 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

14845 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

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:

1

Article V

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

THOMAS KARWOSKI
14845 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: THOMAS KARWOSKI

Article VI

The name and address of the incorporator is:

THOMAS KARWOSKI
14845 TANGERINE BLVD

LOXAHATCHEE, FL 33470

Incorporator Signature: THOMAS KARWOSKI

Article VII

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

Title: P
THOMAS KARWOSKI
14845 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

08/19/2008