

**Electronic Articles of Incorporation
For**

P08000077492
FILED
August 20, 2008
Sec. Of State
clewis

BENJY'S BAKERY, CORP

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:

BENJY'S BAKERY, CORP

Article II

The principal place of business address:

15421 WEST DIXIE HWY
BAY 16
NORTH MIAMI, FL. US 33162

The mailing address of the corporation is:

15421 WEST DIXIE HWY
BAY 16
NORTH MIAMI, FL. US 33162

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:

1000

Article V

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

BENJAMIN B AUSTIN
15421 WEST DIXIE HWY
BAY 16
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: BENJAMIN B AUSTIN

Article VI

The name and address of the incorporator is:

BENJAMIN B AUSTIN
15421 WEST DIXIE HWY
BAY 16
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: BENJAMIN AUSTIN

Article VII

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

Title: P
BENJAMIN B AUSTIN
15421 WEST DIXIE HWY, BAY 16
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
NANCY P GABRIEL
15421 WEST DIXIE HWY, BAY 16
NORTH MIAMI BEACH, FL. 33162 US

Title: S
JOCELYN M BROUGHTON
15421 WEST DIXIE HWY, BAY 16
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

08/18/2008