

**Electronic Articles of Incorporation
For**

P08000087429
FILED
September 23, 2008
Sec. Of State
bmcknight

SHARON KIRK'S ANGEL FOOD, 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:

SHARON KIRK'S ANGEL FOOD, INC.

Article II

The principal place of business address:

1324 KINGSLEY AVE
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

3152 BYRON ROAD
GREEN COVE SPRINGS, FL. 32043

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:

ANGELA L DOHERTY
3152 BYRON ROAD
GREEN COVE SPRINGS, FL. 32043

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

P08000087429
FILED
September 23, 2008
Sec. Of State
bmcknight

Registered Agent Signature: ANGELA DOHERTY

Article VI

The name and address of the incorporator is:

ANGELA DOHERTY
3152 BYRON ROAD

GREEN COVE SPRINGS, FL 32043

Incorporator Signature: ANGELA DOHERTY

Article VII

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

Title: VP
ANGELA L DOHERTY
3152 BYRON ROAD
GREEN COVE SPRINGS, FL. 32043

Title: P
SHARON Y KIRK
2878 WOODSTONE DR
MIDDLEBURG, FL. 32068

Title: VP
AMY L NALEPA
3672 HAVENWOOD RD
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

09/24/2008