

**Electronic Articles of Incorporation
For**

P08000103410
FILED
November 19, 2008
Sec. Of State
jshivers

GINGERLY 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:

GINGERLY BAKED INC

Article II

The principal place of business address:

9045 LA FONTANA BLVD
236
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9045 LA FONTANA BLVD
236
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:

FOOD RESEARCH

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:

CHARLENE ROWE
10237 S W 59 STREET
COOPER CITY, FL. 33328

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

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Registered Agent Signature: CHARLENE ROWE

Article VI

The name and address of the incorporator is:

CHARLENE ROWE
10237 S W 59 STREET

COOPER CITY FL 33328

Incorporator Signature: CHARLENE ROWE

Article VII

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

Title: P
CHARLENE ROWE
10237 S W 59 STREET
COOPER CITY, FL. 33328

Title: VP
SERENA BORDES
9045 LA FONTANA BLVD 236
BOCA RATON, FL. 33434