

**Electronic Articles of Incorporation  
For**

P09000027908  
FILED  
March 26, 2009  
Sec. Of State  
epeterson

SOUTHERN SHORES 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:

SOUTHERN SHORES BAKERY CORP.

**Article II**

The principal place of business address:

11240 BRANDYWINE LAKE WAY  
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

11240 BRANDYWINE LAKE WAY  
BOYNTON BEACH, FL. 33473

**Article III**

The purpose for which this corporation is organized is:

BAKERY - HOMEMADE BAKED GOODS, CAKES, COOKIES, PIES, ETC.

**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:

ANNETTE M DEVEAUX  
11240 BRANDYWINE LAKE WAY  
BOYTON BEACH, FL. 33473

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

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Registered Agent Signature: ANNETTE DEVEAUX

### **Article VI**

The name and address of the incorporator is:

ANNETTE DEVEAUX  
11240 BRANDYWINE LAKE WAY  
  
BOYNTON BEACH, FL. 33473

Incorporator Signature: ANNETTE DEVEAUX

### **Article VII**

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

Title: P  
ANNETTE DEVEAUX  
11240 BRANDYWINE LAKE WAY  
BOYNTON BEACH, FL. 33473

### **Article VIII**

The effective date for this corporation shall be:

03/25/2009