

**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