

**Electronic Articles of Incorporation
For**

P09000067661
FILED
August 11, 2009
Sec. Of State
wcunningham

PHILLY FINEST BAKERS, 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:

PHILLY FINEST BAKERS, INC.

Article II

The principal place of business address:

2716 29TH AVE WEST
BRADENTON, FL. 34205

The mailing address of the corporation is:

2716 29TH AVE WEST
BRADENTON, FL. 34205

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:

2

Article V

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

KARL B DEANS SR
2716 29TH AVE WEST
BRADENTON, FL. 34205

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

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Registered Agent Signature: KARL B. DEANS, SR.

Article VI

The name and address of the incorporator is:

KARL B. DEANS, SR
2716 29TH AVE WEST

BRADENTON, FL 34205

Incorporator Signature: KARL B. DEANS, SR.

Article VII

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

Title: P
KARL B DEANS SR
2716 29TH AVE WEST
BRADENTON, FL. 34205

Title: VP
ANNE E DEANS
2716 29TH AVE WEST
BRADENTON, FL. 34205

Article VIII

The effective date for this corporation shall be:

08/11/2009