

**Electronic Articles of Incorporation  
For**

P09000070721  
FILED  
August 21, 2009  
Sec. Of State  
jshivers

PATTY CAKES BAKERY INCORPORATED

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:

PATTY CAKES BAKERY INCORPORATED

**Article II**

The principal place of business address:

3 NORTH 4TH STREET  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

3 NORTH 4TH STREET  
FERNANDINA BEACH, FL. 32034

**Article III**

The purpose for which this corporation is organized is:

RETAIL

**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:

THOMAS P VERRI  
85064 MAJESTIC WALK CIRCLE  
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: THOMAS P VERRI

### **Article VI**

The name and address of the incorporator is:

THOMAS P VERRI  
85064 MAJESTIC WALK CIRCLE

FERNANDINA BEACH FL 32034

Incorporator Signature: THOMAS P VERRI

### **Article VII**

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

Title: P  
THOMAS P VERRI  
85064 MAJESTIC WALK CIRCLE  
FERNANDINA BEACH, FL. 32034

Title: VP  
PATRICIA A VERRI  
85064 MAJESTIC WALK CIRCLE  
FERNANDINA BEACH, FL. 32034

### **Article VIII**

The effective date for this corporation shall be:

08/19/2009