

**Electronic Articles of Incorporation
For**

P09000089633
FILED
October 29, 2009
Sec. Of State
jshivers

MIETTE BAKED GOODS, 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:

MIETTE BAKED GOODS, INC.

Article II

The principal place of business address:

6844 SW 96TH STREET
MIAMI, FL. US 33156

The mailing address of the corporation is:

6844 SW 96TH STREET
MIAMI, FL. US 33156

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:

500

Article V

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

JULIE R THOMSON
6844 SW 96TH STREET
MIAMI, FL. 33156

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

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Registered Agent Signature: JULIE THOMSON

Article VI

The name and address of the incorporator is:

JULIE THOMSON
6844 SW 96TH STREET

MIAMI, FL 33156

Incorporator Signature: JULIE THOMSON

Article VII

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

Title: P
JULIE R THOMSON
6844 SW 96TH STREET
MIAMI, FL. 33156 US

Title: VP
MACGREGOR THOMSON
6844 SW 96TH STREET
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

10/29/2009