Electronic Articles of Incorporation For

P11000028183 FILED March 21, 2011 Sec. Of State jshivers

CAMERIERI'S ITALIAN BAKERY CORPORATION

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:

CAMERIERI'S ITALIAN BAKERY CORPORATION

Article II

The principal place of business address:

2075 SUNNYDALE BLVD. SUITE B CLEARWATER, FL. US 33765

The mailing address of the corporation is:

2075 SUNNYDALE BLVD. SUITE B CLEARWATER, FL. US 33765

Article III

The purpose for which this corporation is organized is: WHOLESALE BAKERY

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

MARIE FISHBURN 2075 SUNNYDALE BLVD. SUITE B CLEARWATER, FL. 33765

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

Registered Agent Signature: MARIE FISHBURN

Article VI

The name and address of the incorporator is:

MARIE FISHBURN 2075 SUNNYDALE BLVD. SUITE B CLEARWATER, FL 33765

Electronic Signature of Incorporator: MARIE FISHBURN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P CHARLES CAMERIERI 2075 SUNNYDALE BLVD. SUITE B CLEARWATER, FL. 33765 US

Title: VP MARIE FISHBURN 2075 SUNNYDALE BLVD. SUITE B CLEARWATER, FL. 33765 US

Article VIII

The effective date for this corporation shall be:

03/21/2011

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