

**Electronic Articles of Incorporation
For**

P11000028663
FILED
March 22, 2011
Sec. Of State
jshivers

BEN'S BAKE SHOP, 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:

BEN'S BAKE SHOP, INC.

Article II

The principal place of business address:

249 W HWY 436
#1109
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

249 W HWY 436
#1109
ALTAMONTE SPRINGS, FL. US 32714

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:

100

Article V

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

BEN BRESLAUER
249 W HWY 436
#1109
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: BEN BRESLAUER

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Article VI

The name and address of the incorporator is:

BEN BRESLAUER
249 W HWY 436
#1109
ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: BEN BRESLAUER

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
BEN BRESLAUER
249 W HWY 436 #1109
ALTAMONTE SPRINGS, FL. 32714 US