

**Electronic Articles of Incorporation
For**

P11000030492
FILED
March 28, 2011
Sec. Of State
mdickey

GOLDEN ANCHOR PRETZELS, 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:

GOLDEN ANCHOR PRETZELS, INC.

Article II

The principal place of business address:

7364 SW 82ND STREET
E109
MIAMI, FL. 33143

The mailing address of the corporation is:

7364 SW 82ND STREET
E109
MIAMI, FL. 33143

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:

1

Article V

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

JUAN C WEBBER
7364 SW 82ND STREET
APT E109
MIAMI, FL. FL

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

Registered Agent Signature: JUAN CARLOS WEBBER

Article VI

The name and address of the incorporator is:

JUAN CARLOS WEBBER
7364 SW 82ND STREET
APT E109
MIAMI, FL 33143

Electronic Signature of Incorporator: JUAN CARLOS WEBBER

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
JUAN C WEBBER
7364 SW 82ND STREET APT E109
MIAMI, FL. 33143 US

Title: CEO
BRIAN L BOESCH
7598 S. WATERWAY DR.
MIAMI, FL. 33155

Title: MGR
JOSHUA E MIDENCE
6942 SW 161 PL.
MIAMI, FL. 33193

Title: MGR
GEORGE F WEBBER
7364 SW 82ND STREET APT E109
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

03/28/2011