

**Electronic Articles of Incorporation  
For**

P11000036940  
FILED  
April 15, 2011  
Sec. Of State  
jahickman

LIGHTHOUSE BAKERIES, 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:

LIGHTHOUSE BAKERIES, INC

**Article II**

The principal place of business address:

95036 RESERVE COURT  
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

95036 RESERVE COURT  
FERNANDINA BEACH, FL. US 32034

**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:

1000000

**Article V**

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

DIRK S HENSON  
95036 RESERVE COURT  
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: DIRK S. HENSON

## Article VI

The name and address of the incorporator is:

JOE WISHCAMPER  
13122 NE 20TH STREET  
SUITE 100  
BELLEVUE, WA 98005

Electronic Signature of Incorporator: JOE WISHCAMPER

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: D  
DIRK S HENSON  
95036 RESERVE COURT  
FERNANDINA BEACH, FL. 32034 US

Title: D  
JODI H KEETER  
95036 RESERVE COURT  
FERNANDINA BEACH, FL. 32034 US

Title: P  
DIRK S HENSON  
95036 RESERVE COURT  
FERNANDINA BEACH, FL. 32034 US

Title: S  
JODI H KEETER  
95036 RESERVE COURT  
FERNANDINA BEACH, FL. 32034 US

Title: T  
DIRK S HENSON  
95036 RESERVE COURT  
FERNANDINA BEACH, FL. 32034 US

## Article VIII

The effective date for this corporation shall be:

04/14/2011