

**Electronic Articles of Incorporation
For**

P11000079077
FILED
September 07, 2011
Sec. Of State
bmcknight

HERBERT'S BAKERY 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:

HERBERT'S BAKERY INC.

Article II

The principal place of business address:

2 OCEANS WEST BLVD UNIT 403
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

2 OCEANS WEST BLVD UNIT 403
DAYTONA BEACH SHORES, FL. US 32118

Article III

The purpose for which this corporation is organized is:

BAKING/CATERING

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:

JOSEPH A LOGUIDICE
1515A RIDGEWOOD AVENUE
HOLLY HILL, FL. 32117

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

Registered Agent Signature: JOSEPH A LOGUIDICE

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Article VI

The name and address of the incorporator is:

ELLIE OWEN
1515A RIDGEWOOD AVENUE

HOLLY HILL FL 32117

Electronic Signature of Incorporator: ELLIE OWEN

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
ATTILA POMOZI
2 OCEANS WEST BLVD UNIT 403
DAYTONA BEACH SHORES, FL. 32118 US

Title: VP
GABOR HERBERT
2 OCEANS WEST BLVD UNIT 403
DAYTONA BEACH SHORES, FL. 32118 US