

**Electronic Articles of Incorporation
For**

P11000096441
FILED
November 07, 2011
Sec. Of State
rdunlap

ELIZABETH'S BAKING LOVE, 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:

ELIZABETH'S BAKING LOVE, INC.

Article II

The principal place of business address:

10000 SW 129TH TERRACE
MIAMI, FL. 33176

The mailing address of the corporation is:

10000 SW 129TH TERRACE
MIAMI, FL. 33176

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:

LUIS RIOS
8360 W FLAGLER ST
SUITE 200
MIAMI, FL. 33144

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

Registered Agent Signature: LUIS RIOS

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Article VI

The name and address of the incorporator is:

ELIZABETH CALIL
10000 SW 129TH TERRACE

MIAMI, FL 33176

Electronic Signature of Incorporator: ELIZABETH CALIL

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
ELIZABETH N CALIL
10000 SW 129TH TERRACE
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

11/06/2011