

**Electronic Articles of Incorporation
For**

P12000057483
FILED
June 27, 2012
Sec. Of State
jshivers

AMORE ARTISAN BREADS 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:

AMORE ARTISAN BREADS INC.

Article II

The principal place of business address:

5512 58TH ST. N.
KENNETH CITY, FL. 33709

The mailing address of the corporation is:

5200 6TH ST. S.
ST. PETERSBURG, FL. 33705

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:

VERDUN MANROSS
5200 6TH ST. S.
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: VERDUN MANROSS

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Article VI

The name and address of the incorporator is:

VERDUN MANROSS
5200 6TH ST. S.

ST. PETERSBURG, FL. 33705

Electronic Signature of Incorporator: VERDUN MANROSS

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
VERDUN MANROSS
5200 6TH ST. S.
ST. PETERSBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

06/26/2012