

**Electronic Articles of Incorporation
For**

P12000078169
FILED
September 14, 2012
Sec. Of State
tchang

SMART BAKING COMPANY

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:

SMART BAKING COMPANY

Article II

The principal place of business address:

7210 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

7210 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MANUFACTURE SPECIALTY
BREADSAND BREAD PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

DAVE HEUVEL
7220 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: DAVE HEUVEL

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Article VI

The name and address of the incorporator is:

JOAN HENSEN
7210 CYPRESS GARDENS BLVD

WINTER HAVEN, FLORIDA 33884

Electronic Signature of Incorporator: JOAN HENSEN

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, S
JOAN HENSEN
7210 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

09/07/2012