

**Electronic Articles of Incorporation
For**

P12000086456
FILED
October 12, 2012
Sec. Of State
jshivers

MARIE DORENE'S SHORTBREAD CO,

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:

MARIE DORENE'S SHORTBREAD CO,

Article II

The principal place of business address:

17900 NORTH BAY ROAD
308
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

4455 FRIAR TUCK LN.
SARASOTA, FL. US 34232

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:

1,000

Article V

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

LISETTE L CAIN MS
4455 FRIAR TUCK LN.
SARASOTA, FL. 34232

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

Registered Agent Signature: LISETTE L. CAIN

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Article VI

The name and address of the incorporator is:

CHARLES P. SMITH
17900 NORTH BAY ROAD
308
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: CHARLES P. SMITH

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: PRES
CHARLES P SMITH
17900 NORTH BAY ROAD, SUITE 308
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
LISETTE L CAIN
4455 FRIAR TUCK LN,
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

10/16/2012