

**Electronic Articles of Incorporation
For**

P13000101407
FILED
December 24, 2013
Sec. Of State
msolomon

THE OLD CITY BAKERY CORP

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:

THE OLD CITY BAKERY CORP

Article II

The principal place of business address:

9560 SW 182 STREET
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

9560 SW 182 STREET
PALMETTO BAY, FL. US 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INCLUDING BUT NOT LIMITED TO:
□□□□□□□BAKERY AND FOOD SERVICES OPERATIONS. EVENT
□□□□□□□PLANNING,CATERING,DESIGN AND DECORATION SERVICES.

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:

ELGA LOPEZ
9560 SW 182 STREET
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: ELGA LOPEZ

Article VI

The name and address of the incorporator is:

ELGA LOPEZ
9560 SW 182 STREET

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: ELGA LOPEZ

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
ELGA LOPEZ
9560 SW 182 STREET
PALMETTO BAY, FL. 33157 US

Title: VP
OMIARA ABRIL
9560 SW 182 STREET
PALMETTO BAY, FL. 33157 US

Title: TRES
GLORIA RUEDA
9560 SW 182 STREET
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/01/2014