

**Electronic Articles of Incorporation
For**

P14000019640
FILED
March 03, 2014
Sec. Of State
jbryan

MEL'S BREAD COMPANY, 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:

MEL'S BREAD COMPANY, INC.

Article II

The principal place of business address:

903 ADDISON DRIVE NE
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

903 ADDISON DRIVE NE
ST. PETERSBURG, FL. US 33716

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:

MEL CREWS
903 ADDISON DRIVE NE
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: MEL CREWS

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Article VI

The name and address of the incorporator is:

MEL CREWS
903 ADDISON DRIVE NE

ST. PETERSBURG, FL 33716

Electronic Signature of Incorporator: MEL CREWS

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
MEL CREWS
903 ADDISON DRIVE NE
ST. PETERSBURG, FL. 33716 US

Article VIII

The effective date for this corporation shall be:

03/03/2014