

**Electronic Articles of Incorporation
For**

P14000038906
FILED
April 30, 2014
Sec. Of State
msolomon

BERNIES CUSTOM BAKED GOODS, 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:

BERNIES CUSTOM BAKED GOODS, INC.

Article II

The principal place of business address:

8203 S PALM DRIVE
105
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

8203 S PALM DRIVE
105
PEMBROKE PINES, FL. 33025

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:

1000

Article V

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

BERNIE LUBIN
8203 S PALM DRIVE
105
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: BERNIE LUBIN

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Article VI

The name and address of the incorporator is:

BERNIE LUBIN
8203 S PALM DRIVE
105
PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: BERNIE LUBIN

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: DP
BERNIE LUBIN
8203 S PALM DRIVE #105
PEMBROKE PINES, FL. 33025