

**Electronic Articles of Incorporation
For**

P14000098267
FILED
December 09, 2014
Sec. Of State
nhaney

GINNYBAKES HOLDINGS, 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:

GINNYBAKES HOLDINGS, INC.

Article II

The principal place of business address:

3535 NW 60TH STREET
MIAMI, FL 33142, .

The mailing address of the corporation is:

3535 NW 60TH STREET
MIAMI, FL 33142, .

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:

MARX & FRANKEL PA
1 SE 3RD AVENUE
2900
MIAMI, FL. 33131

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

Registered Agent Signature: JAMES MARX, PRESIDENT

P14000098267
FILED
December 09, 2014
Sec. Of State
nhaney

Article VI

The name and address of the incorporator is:

JAMES MARX
1 SE 3RD AVENUE
2900
MIAMI, FL 33131

Electronic Signature of Incorporator: JAMES MARX

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: D,CE
GINETTE SIMON
3535 NW 60TH STREET
MIAMI, FL. 33142

Title: D,P
STEVEN SIMON
3535 NW 60TH STREET
MIAMI, FL. 33142