

**Electronic Articles of Incorporation
For**

P15000005391
FILED
January 15, 2015
Sec. Of State
jahickman

BAKERY BROTHERS 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:

BAKERY BROTHERS INC

Article II

The principal place of business address:

8502 N ARMENIA AVE
STE 2A
TAMPA, FL. 33604

The mailing address of the corporation is:

8502 N ARMENIA AVE
STE 2A
TAMPA, FL. 33604

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:

DA ZHAO LI
8502 N ARMENIA AVE
STE 2A
TAMPA, FL. 33604

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

Registered Agent Signature: DA ZHAO LI

P15000005391
FILED
January 15, 2015
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

DA ZHAO LI
8502 N ARMENIA AVE
STE 2A
TAMPA FL 33604

Electronic Signature of Incorporator: DA ZHAO LI

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
DA ZHAO LI
8502 N ARMENIA AVE STE 2A
TAMPA, FL. 33604

Title: VP
TING LIN
8502 N ARMENIA AVE STE 2A
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

01/08/2015