

**Electronic Articles of Incorporation
For**

P15000097442
FILED
December 03, 2015
Sec. Of State
msolomon

ULRICH FIVE STAR BAKERY 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:

ULRICH FIVE STAR BAKERY INC

Article II

The principal place of business address:

14900 E. ORANGE LAKE BLVD
462
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

14900 E. ORANGE LAKE BLVD
462
KISSIMMEE, FL. 34747

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:

ULRICH PETZOLDH
14900 E. ORANGE LAKE BLVD
462
KISSIMMEE, FL. 34747

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

Registered Agent Signature: ULRICH PETZOLDH

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Article VI

The name and address of the incorporator is:

ULRICH PETZOLDH
14900 E. ORANGE LAKE BLVD
462
KISSIMMEE FLORIDA 34747

Electronic Signature of Incorporator: ULRICH PETZOLDH

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: CEO
ULRICH PETZOLDH
14900 E. ORANGE LAKE BLVD
KISSIMMEE, FL. 34747

Article VIII

The effective date for this corporation shall be:

12/03/2015