

**Electronic Articles of Incorporation
For**

P16000004178
FILED
January 12, 2016
Sec. Of State
tchang

BREEZE BREAD 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:

BREEZE BREAD INC

Article II

The principal place of business address:

301 POINCIANA DR
GULF BREEZE, FL. 32561

The mailing address of the corporation is:

301 POINCIANA DR
GULF BREEZE, FL. 32561

Article III

The purpose for which this corporation is organized is:

BREAD AND OTHER MERCHANDISE DISTRIBUTORSHIP, BUSINESS
CONSULTING AND 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:

ROCKWELL ACCOUNTING LLC
912 W MICHIGAN AVE
PENSACOLA, FL. 32505

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

Registered Agent Signature: CEREZA GEIGER

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Article VI

The name and address of the incorporator is:

TIMOTHY B MORGAN
301 POINCIANA DR

GULF BREEZE FL 32561

Electronic Signature of Incorporator: TIMOTHY B MORGAN

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: PTD
TIMOTHY B MORGAN
301 POINCIANA DR
GULF BREEZE, FL. 32561

Title: VPSD
NANCY F MORGAN
301 POINCIANA DR
GULF BREEZE, FL. 32561

Article VIII

The effective date for this corporation shall be:

01/07/2016