

**Electronic Articles of Incorporation
For**

P16000004179
FILED
January 12, 2016
Sec. Of State
tscott

NINJA BREAD COMPANY 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:

NINJA BREAD COMPANY INC

Article II

The principal place of business address:

2306 WEATHERED WOOD DR
LEESBURG, FL. US 34748

The mailing address of the corporation is:

2306 WEATHERED WOOD DR
LEESBURG, FL. US 34748

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:

100

Article V

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

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: MARIE EDWARDS

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Article VI

The name and address of the incorporator is:

ROBERT DIXON
2306 WEATHERED WOOD DR

LEESBURG, FL 34748

Electronic Signature of Incorporator: ROBERT DIXON

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
ROBERT DIXON
2306 WEATHERED WOOD DR
LEESBURG, FL. 34748 US

Title: DIR
ROBERT DIXON
2306 WEATHERED WOOD DR
LEESBURG, FL. 34748 US