

**Electronic Articles of Incorporation
For**

P16000095600
FILED
December 02, 2016
Sec. Of State
sgilbert

SIMPLY BAKED, 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:

SIMPLY BAKED, INC.

Article II

The principal place of business address:

460 NE 77TH ST RD
APT 201
MIAMI, FL. 33138

The mailing address of the corporation is:

460 NE 77TH ST RD
APT 201
MIAMI, FL. 33138

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

Article V

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

LOREN B PULITZER
460 NE 77 ST RD
APT 201
MIAMI, FL. 33138

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

Registered Agent Signature: LOREN PULITZER

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Article VI

The name and address of the incorporator is:

LOREN B PULITZER
460 NE 77TH ST RD
APT 201
MIAMI FL 33138

Electronic Signature of Incorporator: LOREN BRENDA PULITZER

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
LOREN B PULITZER
460 NE 77 ST RD APT 201
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

12/15/2016