

**Electronic Articles of Incorporation
For**

P18000007603
FILED
January 23, 2018
Sec. Of State
tscott

FOURNOS 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:

FOURNOS BAKERY INC.

Article II

The principal place of business address:

444 BRICKELL AVE STE P51-410
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE STE P51-410
MIAMI, FL. US 33131

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:

CARMEN MORALES
444 BRICKELL AVE STE P51-410
MIAMI, FL. 33131

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

Registered Agent Signature: CARMEN MORALES

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Article VI

The name and address of the incorporator is:

CARMEN MORALES
444 BRICKELL AVE STE P51-410

MIAMI, FL 33131

Electronic Signature of Incorporator: CARMEN MORALES

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
CARMEN MORALES
444 BRICKELL AVE STE P51-410
MIAMI, FL. 33131 US

Title: VP
PETRONA MORALES
444 BRICKELL AVE STE P51-410
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/22/2018