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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CAKE CREATIONS BY ROSIE, CORP.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
00 MAY 22 PM 12:43

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MAY-19-2000 17:07

EMPIRE CORPORATE KIT
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ARTICLES OF INCORPORATION

P.02/05

OF

CAKE CREATIONS BY ROSIE, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CAKE CREATIONS BY ROSIE, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Rosa Cunill
5300 WEST 4TH LANE
HIALEAH, FL 33012

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO persons and the names and addresses of the persons who are to serve as initial directors are:

ROBERT VESCO
5319 WEST 5TH AVE.
HIALEAH, FL 33012

ROSA CUNILL
5300 WEST 4TH LANE
HIALEAH, FL 33012

ARTICLE VII

The address of the principle office of this corporation is:

5300 WEST 4TH LANE
HIALEAH, FL 33012

ARTICLE VIII

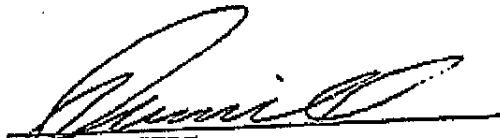
The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

ROBERT VESCO	50 SHARES
ROSA CUNILL	50 SHARES

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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this th day of May 2000.


ROSA CUNILL

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That CAKE CREATIONS BY ROSIE, CORP. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of HIALEAH, County of Miami-Dade, State of Florida has named ROSA CUNILL located at 5300 WEST 4TH LANE, City of HIALEAH, County of Miami-Dade, State of Florida as its agent to accept services of process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this th day of May, 2000.

By 

ROSA CUNILL
Registered Agent

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