

**Electronic Articles of Incorporation
For**

P08000035040
FILED
April 07, 2008
Sec. Of State
jshivers

LITTLE MISS CUPCAKE BAKE SHOP, 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:

LITTLE MISS CUPCAKE BAKE SHOP, INC.

Article II

The principal place of business address:

235 NW 35 AVE
MIAMI, FL. 33125

The mailing address of the corporation is:

235 NW 35 AVE
MIAMI, FL. 33125

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:

VIVIANA PREVAL
235 NW 35 AVE
MIAMI, FL. 33125

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

P08000035040
FILED
April 07, 2008
Sec. Of State
jshivers

Registered Agent Signature: VIVIANA PREVAL

Article VI

The name and address of the incorporator is:

VIVIANA PREVAL
235 NW 35 AVE

MIAMI, FL 33125

Incorporator Signature: VIVIANA PREVAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VIVIANA PREVAL
235 NW 35 AVE
MIAMI, FL. 33125

Title: VP
RAMON PREVAL
235 NW 35 AVE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

04/10/2008