

**Electronic Articles of Incorporation
For**

P10000012091
FILED
February 09, 2010
Sec. Of State
dcushing

LUCY'S CAKE AND CHOCOLATE FACTORY, 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:

LUCY'S CAKE AND CHOCOLATE FACTORY, INC.

Article II

The principal place of business address:

250 NW 62 AVENUE
MIAMI, FL. 33126

The mailing address of the corporation is:

250 NW 62 AVENUE
MIAMI, FL. 33126

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:

DANAY ALONSO
250 NW 62 AVENUE
MIAMI, FL. 33126

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

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Registered Agent Signature: DANAY ALONSO

Article VI

The name and address of the incorporator is:

DANAY ALONSO
250 NW 62 AVENUE

MIAMI, FL 33126

Incorporator Signature: DANAY ALONSO

Article VII

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

Title: P
DANAY ALONSO
250 NW 62 AVENUE
MIAMI, FL. 33126

Title: TR
DANAY ALONSO
250 NW 62 AVENUE
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

02/09/2010