

**Electronic Articles of Incorporation  
For**

P12000012434  
FILED  
February 06, 2012  
Sec. Of State  
jshivers

LIL' SISTER BAKE SHOPPE, INCORPORATED

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:

LIL' SISTER BAKE SHOPPE, INCORPORATED

**Article II**

The principal place of business address:

7803 SW 88 STREET  
F106  
MIAMI, FL. 33156

The mailing address of the corporation is:

7803 SW 88 STREET  
F106  
MIAMI, FL. 33156

**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:

MARIELA E GALERA NODA  
7803 SW 88 STREET  
F106  
MIAMI, FL. 33156

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

Registered Agent Signature: MARIELA E GALERA NODA

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## Article VI

The name and address of the incorporator is:

MARIELA E GALERA NODA  
7803 SW 88 STREET  
F106  
MIAMI, FL 33156

Electronic Signature of Incorporator: MARIELA E GALERA NODA

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 effective date for this corporation shall be:

02/05/2012