

**Electronic Articles of Incorporation
For**

P14000007814
FILED
January 24, 2014
Sec. Of State
jbryan

BROOKLYN'S FINEST CUPCAKERY, 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:

BROOKLYN'S FINEST CUPCAKERY, INC.

Article II

The principal place of business address:

15933 N FLORIDA AVE
LUTZ, FL. 33549

The mailing address of the corporation is:

PO BOX 340682
TAMPA, FL. 33694

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:

1000

Article V

The name and Florida street address of the registered agent is:

LOUISE L DIVERS
5511 LAKE LETA BLVD
TAMPA, FL. 33624

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

Registered Agent Signature: LOUISE L DIVERS

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Article VI

The name and address of the incorporator is:

LOUISE L DIVERS
PO BOX 340682

TAMPA, FL 33694

Electronic Signature of Incorporator: LOUISE L DIVERS

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
LOUISE L DIVERS
PO BOX 340682
TAMPA, FL. 33694

Title: VP
FLORENCE A FUENTES
PO BOX 340682
TAMPA, FL. 33694

Title: COO
ANGELO FUENTES
PO BOX 340682
TAMPA, FL. 33694