

P95000045440

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JUN -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Let Them Eat Cake, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Edward Baranowski
Name (printed or typed)

3905 LOQVAT AVE.
Address

MIAMI - FL 33133
City, State & Zip

305-448-3770
Daytime Telephone number

400001506444
-06/06/95--01059--001
*****78.75 *****78.75

B. REGISTER JUN 13 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Let Them Eat Cake, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3905 LOQUAT AVENUE
MIAMI - FL 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Baranowski
3905 LOQUAT Ave.
MIAMI - FL 33133

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward Baranowski 3905 LOQUAT AVE. - MIAMI - FL
33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of JUNE, 19 95.

Edward Baranowski
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT II. DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Let Them Eat Cake, Inc.

2. The name and address of the registered agent and office is:

Edward Baranowski
(NAME)

3905 LORQUAT AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI - FL 33133
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward Baranowski
(SIGNATURE)

6/2/95
(DATE)