

**Electronic Articles of Incorporation
For**

P08000039521
FILED
April 18, 2008
Sec. Of State
jshivers

GEORGETTE'S RUM CAKE 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:

GEORGETTE'S RUM CAKE INC.

Article II

The principal place of business address:

7325 NW 68 AVENUE
PARKLAND, FL. US 33067

The mailing address of the corporation is:

7325 NW 68 AVENUE
PARKLAND, FL. US 33067

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:

GEORGETTE H WEINGARTEN
7325 NW 68 AVENUE
PARKLAND, FL. 33067

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

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Registered Agent Signature: GEORGETTE H. WEINGARTEN

Article VI

The name and address of the incorporator is:

GEORGETTE H. WEINGARTEN
7325 NW 68 AVENUE

PARKLAND FLORIDA 33067

Incorporator Signature: GEORGETTE H. WEINGARTEN

Article VII

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

Title: P
GEORGETTE H WEINGARTEN
7325 NW 68 AVENUE
PARKLAND, FL. 33067 US