

**Electronic Articles of Incorporation
For**

P08000064634
FILED
July 07, 2008
Sec. Of State
wcunningham

2 GIRLS AND A CUPCAKE 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:

2 GIRLS AND A CUPCAKE INC.

Article II

The principal place of business address:

11530 NW 89 AVE
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

11530 NW 89 AVE
HIALEAH GARDENS, FL. US 33018

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:

EILEEN SANCHEZ
11530 NW 89 AVE
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: EILEEN SANCHEZ

Article VI

The name and address of the incorporator is:

EILEEN SANCHEZ
11530 NW 89 AVE

HIALEAH GARDENS

Incorporator Signature: EILEEN SANCHEZ

Article VII

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

Title: P
EILEEN SANCHEZ
11530 NW 89 AVE
HIALEAH GARDENS, FL. 33018 US

Title: VP
EVELYN DIEPPA
6125 W 20 AVE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

07/03/2008