

**Electronic Articles of Incorporation
For**

P11000020641
FILED
February 28, 2011
Sec. Of State
vingram

A.B.C. BUNDT CAKE COMPANY 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:

A.B.C. BUNDT CAKE COMPANY INC.

Article II

The principal place of business address:

6744 NE 4TH AV
MIAMI, FL. US 33138

The mailing address of the corporation is:

4396 PINE TREE DR
MIAMI BEACH, FL. US 33140

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:

JEFFREY STERN
4396 PINE TREE DR
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: JEFFREY STERN

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Article VI

The name and address of the incorporator is:

JEFFREY STERN
4396 PINE TREE DR

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: JEFFREY STERN

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: DIR
ORLY STERN
4396 PINE TREE DR
MIAMI BEACH, FL. 33140 US

Title: DIR
JEFFREY STERN
4396 PINE TREE DR
MIAMI BEACH, FL. 33140 US