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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Specialty Cakes & Cookies from April Inc.
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Mark Olson
(Name of Person)
Specialty Cakes & Cookies from April Inc.
(Firm/Company)
3 Old Trail
(Address)
Ormond Beach, FL 32174
(City/State and Zip code)
For further information concerning this matter, please call:
386 - 346 - 3470 Mark Olson
(Name of Person) at (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
▼ \$70.00 Filing Fee \$78.75 Filing Fee &

Specialty Cakes & Cookies From April 3 Old Trail Ormond Beach, FL 32174

November 28, 2005

Re: Ref number W05000051312

Dear Ms. Cushing,

I am enclosing the original certificate of good standing that the State of Texas sent to our accounting firm per their request.

Thank you for your help.

Sincerely,

Mark Olson

Specialty Cakes & Cookies

386-366-3470



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 16, 2005

MARK OLSON SPECIALTY CAKES & COOKIES FROM APRIL INC 3 OLD TRAIL ORMOND BEACH, FL 32174

SUBJECT: SPECIALTY CAKES & COOKIES FROM APRIL INC.

Ref. Number: W05000051312

We have received your document for SPECIALTY CAKES & COOKIES FROM APRIL INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 905A00067877

Diane Cushing Document Specialist

` APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLÒRIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavaila	ble in Florida, enter alternate corporate name	e adopted for the purpose of transacti	ng business in Florida)
_{2.} Texas	3	65-1191414	
(State or country	inder the law of which it is incorporated)	(FEI number, if app	olicable)
4. 04/14/03	5	Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to	o exist or "perpetual")
6	October 31, 200	5	
		in Florida, if prior to registration) 1502, F.S., to determine penalty liabil	ity)
7. 3 Old Trail C	rmond Beach, FL 32174		
-	(Principal office add	dress)	
3 Old Trail (Ormond Beach, FL 32174		
	(Current mailing ad	dress)	
	of corporation authorized in home state or c		orida)
9. Name and stree	t address of Florida registered agent: (P.	U. Box <u>NOT</u> acceptable)	
Name:	Mark Olson		
Office Address:	3 Old Trail		
	Ormond Beach	., Florida 32174	2
	(City)	(Zip code)	y
	ent's acceptance:		00
10. Registered ag	ed as registered agent and to accept serv		
Having been name designated in this further agree to co	application, I hereby accept the appoint emply with the provisions of all statutes with and accept the obligations of my po	relative to the proper and comple	te performance of my d

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman: Mark Olson	
Address: 3 Old Trail Ormond Beach, FL 32174	
Vice Chairman:	
Address:	
Director: Mark Olson	
Address: 3 Old Trail Ormond Beach, FL 32174	
Director:	
Address:	
B. OFFICERS	
President: Mark Olson	
Address: 3 Old Trail Ormond Beach, FL 32174	
Vice President: Mark Olson	Ten m
Address: 3 Old Trail Ormond Beach, FL 32174	
Secretary: Mark Olson	(A) (A)
Address: 3 Old Trail Ormond Beach, FL 32174	
Treasurer: Mark Olson	00
Address: 3 Old Trail Ormond Beach, FL 32174	
NOTE: If necessary, you may attach an addendum to the application listing additional offic	ers and/or directors.
13	
(Signature of Director or Officer listed in number 12 of the application	n)
14. Mark Olson (Typed or printed name and capacity of person signing application)	
(-) pour or prime and capacity of person signing application)	

Roger Williams Secretary of State

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697

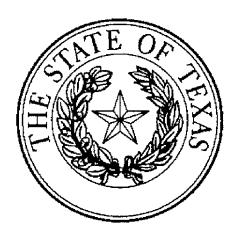


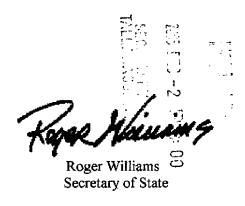
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Specialty Cakes & Cookies From April, Inc (filing number: 800194502), a Domestic Business Corporation, was filed in this office on April 14, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 02, 2005.





Fax: (512) 463-5709 Phone: (512) 463-5555 Prepared by: Victoria Nunez

Come visit us on the internet at http://www.sos.state.tx.us/ TTY: 7-1-1 Document: 107832450002