

**Electronic Articles of Incorporation  
For**

N14000003897  
FILED  
April 21, 2014  
Sec. Of State  
mdickey

BAKE A WISH MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
BAKE A WISH MIAMI, INC.

**Article II**

The principal place of business address:  
255 ALHAMBRA CIRCLE  
SUITE 1200  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:  
3611 GRANADA BLVD  
CORAL GABLES, FL. 33134

**Article III**

The specific purpose for which this corporation is organized is:  
THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND COMMUNITY OUTREACH, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3).

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:  
JENIFER Y PFLEGER  
3611 GRANADA BLVD  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JENIFER Y. PFLEGER

## Article VI

The name and address of the incorporator is:

JEFFREY A PFLEGER  
255 ALHAMBRA CIRCLE  
SUITE 1200  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JEFFREY A. PFLEGER

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: P  
KATHERINE J PFLEGER  
3611 GRANADA BLVD  
CORAL GABLES, FL. 33134

Title: D  
JENIFER Y PFLEGER  
3611 GRANADA BLVD  
CORAL GABLES, FL. 33134

Title: D  
JEFFREY A PFLEGER  
3611 GRANADA BLVD  
CORAL GABLES, FL. 33134

## Article VIII

The effective date for this corporation shall be:

04/15/2014