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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
CAKE PRODUCTIONS, INC.,

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

CAKE PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAKE PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 7601 E. Treasure Dr. PH 117, North Bay Village, Florida 33141 and the mailing address of the corporation shall be P.O. Box 414211, Miami Beach, Florida 33141-0221.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7601 E. Treasure Dr. #117, North Bay Village, Fl. 33141 and the name of the initial registered agent of the corporation is KELLY GOEBEL, whose address is 7601 E. Treasure Dr. #117, North Bay Village, Fl. 33141.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the first member of the Board of Directors are:

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ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until his successors are elected or appointed are:

PRESIDENT

ANGIE RIEPER

7601 E. Treasure Dr. #117
North Bay Village, Fl. 33141VICE PRESIDENT

CARLOS SAPENE

19678 E. Country Club Dr.
Aventura, Fl. 33180SECRETARY

MARLON MUNOZ

7601 E. Treasure Dr. #117
North Bay Village, Fl. 33141TREASURER

KELLY GOEBEL

7601 E. Treasure Dr. #117
North Bay Village, Fl. 33141ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 11 day of April, 2000.



DEBORAH MORDECAI EDWARDS

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04/11/00 TUE 16:19 FAX 305 442 0266

EDWARDS & CARSTARPHEN

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

KELLY GOEBEL, having a mailing address of 7601 E. Treasure
Dr. #117, North Bay Village, FL 33141, and having been designated
as the Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.


KELLY GOEBEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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