

PO0000062366



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 745660 81094A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 27, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 745660-005

CUSTOMER NO: 81094A

CUSTOMER: Morton R. Goudiss, Esq
Morton R. Goudiss, Esq
Suite 325
1111 Lincoln Road
Miami Beach, FL 33139

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-06/27/00--01049--001
*****78.75 *****78.75

DOMESTIC FILING

NAME: CUPCAKE HOLDING, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 27 PM 1:09

RECEIVED
00 JUN 27 AM 11:29
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

6/27/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 27 PM 1:09

**ARTICLES OF INCORPORATION
OF**

CUPCAKE HOLDING, INC.
a Florida Corporation

Article 1: The name of the Corporation is: **CUPCAKE HOLDING, INC., a Florida Corporation.**

Article 2: The principal place of business and mailing address of the corporation is: **1111 Lincoln Road, Suite 325, Miami Beach, FL, 33139.**

Article 3: The number of shares of stock that this corporation is authorized to have is **One Thousand (1,000) shares.**

Article 4: The name and street address of the initial registered agent is: **MORTON R. GOUDISS, ESQUIRE, 1111 Lincoln Road, Suite 325, Miami Beach, FL, 33139.**

Article 5: The duration of the corporation is **perpetual.**

In Witness Whereof, the undersigned has executed these Articles of Incorporation at Miami Beach, FL, on this 26 day of June, 2000.


MORTON R. GOUDISS, Incorporator

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

6/26/00
Date


MORTON R. GOUDISS, Registered Agent