

PD0000066815
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003318563--5
-07/10/00-01127-008
*****78.75 *****78.75

SUBJECT: DADDY CAKES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Antonia Urena

Name (printed or typed)

1850 SW 8ST #405

Address

MIAMI FL 33135

City, State & Zip

(305) 788-0824

Daytime Telephone number

FILED
00 JUL 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7-12
WC

ARTICLES OF INCORPORATION

OF

DADDY CAKES, INC.

FILED
00 JUL 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DADDY CAKES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15120 W. DIXIE HWY
NORTH MIAMI BEACH FL 33162

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

(PRESIDENT) walter ARAUJO
800 SW 2 AVE
HALLANDALE FL 33009

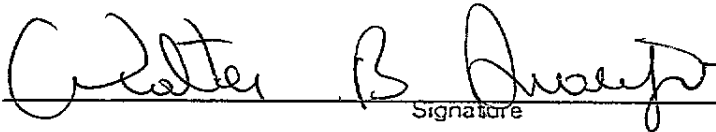
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(PRESIDENT) WALTER ARAUJO
800 SW 2 AVE
HALLANDALE FL. 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of MAY, 00.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DADDY CAKES, INC.

2. The name and address of the registered agent and office is:

WALTER ARAUJO

(Name)

800 SW 2 AVE

(P.O. Box not acceptable)

HALLANDALE FL. 33009

(City/State/Zip)

FILED
00 JUL 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Walter B Araujo
(Signature)

3/10/00

(Date)