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Florida Department of State **Division** of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corpos Fax Number : From: Account Name Account Number Phone Fax Number	(850)922-4001 : CORPORATE CREATIONS INTERNATIONAL INC.	EFFECTIVE DATE	3 AM	
	FLORIDA PROFIT CORPORA	ATION OR P.A.	9: 35 DATE	0

FLORIDA PROFIT CORPORATION OR P.A.

G & J Cakes Inc.

Certificate of Status	
Certified Copy	
Page Count	03
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Corporate Filing

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EFFECTIVE DATE
10-2-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: G & J Cakes Inc.

Article II. Address

The Corporation's mailing address is: G & J Cakes Inc. 10416 NW 30th Place Miami FL 33147

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose Y. Batista 10416 NW 30th Place Miami FL 33147

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gualberto Luzardo Jose Y. Batista

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Fernando Garcia Law Offices of Fernando Garcia, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 2, 2000.

The undersigned incorporator executed these Articles of Incorporation

on October 2, 2000. FERNANDO GARCIÃ by R.A. Fernandez as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: G & J Cakes Inc.

REGISTERED AGENT/OFFICE: Jose Y. Batista 10416 NW 30th Place Miami FL 33147

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position. Q

JOSE Y. BATIST by R.A. Fernandez as attorney-in-fact

Date: October 2, 2000

Fernando Garcia | FL Bar Member 070017 Law Offices of Fernando Garcia, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300 H00000052171 **FIL ED** 00 OCT -3 AN 9: 35 SECRETARY OF STATE TALLAHASSEE, FLORID,