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**ARTICLES OF INCORPORATION
OF
D & M CUSTOM CAKES, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is D & M Custom Cakes, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1421 S Andrews Avenue Ft Lauderdale, Fl. 33316.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Danielle Dyer, 7101 NW 84th Street, Tamarac, Florida 33321.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Danielle Dyer	7101 NW 84th Street Tamarac Tamarac 33321

The undersigned has executed these articles of incorporation on November 5, 2000.


Incorporator

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FILED
00 DEC 11 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

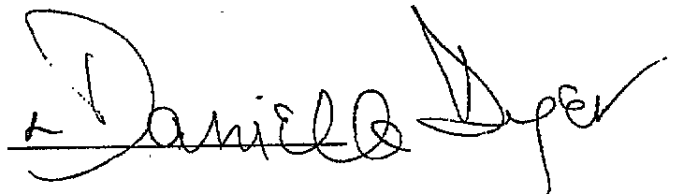
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: D & M Custom Cakes, Inc.
2. The name and address of the registered agent and office is:

Danielle Dyer
7101 NW 84th Street
Tamarac, Florida 33321

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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.



December 8, 2000

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