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May 8, 2001

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VIA FIRST CLASS MAIL

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Incorporation filing for COUTURE CAKES, INC..*

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process for COUTURE CAKES, INC..

Also enclosed is our firm check number 1007 in the amount of \$70.00 for the filing fee and Registered Agent Designation. Please file the original Articles and date stamp the copy and return to me in the enclosed envelope.

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours,

Robert J. Capko

Enclosures

2001 MAY 10 AM 10:13
MICHELE P. HAYES
TALLAHASSEE FLORIDA

5/16/01

**ARTICLES OF INCORPORATION
OF
COUTURE CAKES, INC.**

FILED
2001 MAY 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Couture Cakes, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
AND CORPORATE ADDRESS**

The street address of the initial registered office of this corporation is 1684 Wingspan Way Winter Springs, Florida 32708, and the name of the initial registered agent of this corporation at that address is Elaine Jenkins.

The initial corporate address is 1684 Wingspan Way Winter Springs, Florida 32708.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Elaine Jenkins	1684 Wingspan Way Winter Springs, FL	President
Richard J. Jenkins	1684 Wingspan Way Winter Springs, FL	Director

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Elaine Jenkins, 1684 Wingspan Way Winter Springs, FL 32708

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 08 day of May, 2001.

By Elaine B. Jenkins
Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elaine Jenkins, Incorporator of Couture Cakes, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. The subscriber is personally known to me or produced DL # J525 2025 98280 as identification.

8th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of May 2001.

Reg B. Kreuter
NOTARY PUBLIC, State of Florida
at Large

My commission number: DD020137
My commission expires: 4/23/05



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that COUTURE CAKES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1684 Wingspan Way Winter Springs, Florida 32708, has named Elaine Jenkins, located at 1684 Wingspan Way Winter Springs, Florida 32708 as its agent to accept service of process within Florida.

Dated: 08 May 01

Elaine B. Jenkins
Elaine Jenkins, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Date: 08 May 01

Elaine B. Jenkins
Elaine Jenkins
Registered Agent

2001 MAY 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA