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Requester's Name

FAST TRACK MESSENGER SVCS
8430 NW 68TH ST

MIAMI

FL 33166

Isabella Rodriguez

305-392-4343

01 JUN -7 PM 6:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 100004376391--0
(Corporation Name) (Document #) 06/07/01-01122-003
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

6✓
D. WHITE JUN 11 2001

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
CAKES BY BELLA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

CAKES BY BELLA, INC.

Its business shall be carried on at Broward County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:, 19160 S.W. 29th Court, Miramar, Florida 33029.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of making and selling cakes.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful

powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
MARTIN J. LOPEZ	19160 S.W. 29 Court Miramar, Florida 33029
BARBARA C. RODRIGUEZ	13363 N.W. 8 Lane Miami, Florida 33182

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
MARTIN J. LOPEZ	President/Treasurer
BARBARA C. RODRIGUEZ	Vice-President/Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:


<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
MARTIN J. LOPEZ	same as above	250	\$1 par
BARBARA C. RODRIGUEZ	same as above	250	\$1 par

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is, 13363 N.W. 8th Lane, Miami, Florida 33182 and the name of the initial registered agent and resident agent of this corporation at that address is Barbara C. Rodriguez.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this

 **BARBARA A. CALVINO**
MY COMMISSION # CC 954041
EXPIRES: July 10, 2004
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That CAKES BY BELLA, INC., desiring to organize under
the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at City of
Miramar, County of Broward, State of Florida, has named
Barbara C. Rodriguez, 13363 N.W. 8th Lane, located at City
of Miami, County of Dade, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation at place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provision of said Act relative to
keeping open said office.

By: 
Registered Agent

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