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01 JUL 23 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Manuel A. Gonzalez, C.P.A., P.A.
8180 NW 36 Street, Suite #230
Miami, FL 33166-6650

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-07/23/01--01119--011
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- ☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ELITE CAKE CREATIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Elite Cake Creations, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the corporation is

1524 SW 186th Avenue
Pembroke Pines, FL 33029

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

number of shares <u>authorized</u>	par value <u>per share</u>	class of <u>stock</u>
1000	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is in the 1524 SW 186th Avenue, Pembroke Pines, FL 33029, County of Broward, and the name of its initial registered agent at such office is

Beatriz Otero

ARTICLE V

The name of the Incorporator is Beatriz Otero and the address of the Incorporator is

1524 SW 186th Avenue
Pembroke Pines, FL 33029

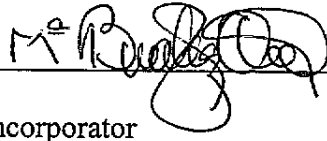
ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12 day of July 2001.



Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Beatriz Otero

Having been appointed registered agent of Elite Cake Creations, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.



Registered Agent

Dated: 7/20/01