

P81000101132

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

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-10/17/01--01015--005
*****70.00 *****70.00

SUBJECT: CLARA'S BAKERY & CAKES CORP.

ENCLOSED PLEASE FIND AN ORIGINAL OF THE ARTICLES OF TO ARTICLES OF
INCORPORATION FOR THE ABOVE COPORATION AND CHECK FOR \$70.00.



JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
PHONE 407-228-4757

FILED
01 OCT 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-18-01
WC

ARTICLES OF INCORPORATION
OF
CLARA'S BAKERY & CAKES CORP.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A
NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS
CORPORATIONS UNDER THE LAWS OF STATES OF FLORIDA.

ARTICLES I. NAME

THE NAME OF THE CORPORATION SHALL BE:

CLARA'S BAKERY & CAKES CORP.

ARTICLES II. ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4265 Highway 17-92
Casselberry, FL. 32707

ARTICLES III. NATURE OF BUSINESS.

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFALL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY,
TERRITORY OR NATION.

ARTICLES IV. CAPITAL STOCK.

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON
STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTOR SHALL FIX AND
DETERMINE THE VOTING AND NON-VOTING RIGHT OF EACH ISSUE OF
SHARES OF COMMON STOCK.

ARTICLES V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLES VI. OFFICER AND DIRECTOR.

THE INITIAL BOARD OF DIRECTOR OF THE CORPORATION SHALL CONSIST OF TWO DIRECTOR, THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTOR SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE:

MARTHA LARENAS
111 HAMLIN T LANE
ALTAMONTE SPRINGS,
FL, 32714

ARTICLES VII. INCORPORATOR.

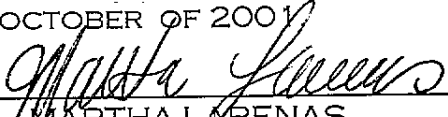
THE NAME STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATION IS:

MARTHA LARENAS
111 HAMLIN T LANE
ALTAMONTE SPRINGS,
FL. 32714.

ARTICLES VIII. AMENDMENT TO THE ARTICLES OF INCORPORATOR.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTOR AND ANY RIGHT CONFERRED UPON THE SHARELHOLDERS IS SUBJET TO THIS RESERVATION,

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11 DAY OF OCTOBER OF 2001


MARTHA LARENAS
INCOPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

**In compliance with sections 48.091 and 607.325, Florida statutes,
The following is submitted:**

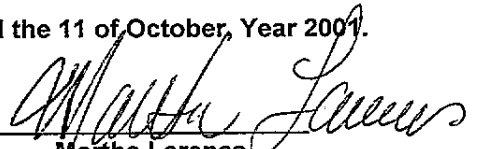
**Clara's Bakery & Cakes Corp., desiring to organize as Domestic Corporation, or qualify
under the laws of Florida, has named and designated Martha Larenas as its resident agent
to accept service within the state of Florida,
with its Registered Office located at:**

**111 HAMLIN LANES
ALTAMONTE SPRINGS,
FL 32714**

ACKNOWLEDGEMENT

**Having been named as registered agent for the corporation at the place designate in this
certificate. I hereby agree to act in capacity, and I am familiar with and accept
The obligation of the Florida Business corporation Act, as the same may apply to the
Corporation. I further agree to comply with the statutes, as the same may apply to the
Corporation relating to the proper and complete performance of my duties as Registered
Agent.**

Dated the 11 of October, Year 2001.


Martha Larenas
REGISTER AGENT

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TALLAHASSEE, FLORIDA**