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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone

: (212)431-5000

Fax Number

: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

THE CAKE SHOPPE INCORPORATED

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

THE CAKE SHOPPE INCORPORATED

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: THE CAKE SHOPPE INCORPORATED
- The duration of the corporation shall be perpetual.
- To engage in any activity or business permitted under the laws of the Florida Business Corporation Act.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, at no par value.
- The name and address of the director(s): Grace C. Cates, 109 North Mill Ridge Trail, Ponte Vedra, FL 32082 and Scott I. Cates, 109 North Mill Ridge Trail, Ponte Vedra, FL 32082
- The principal mailing address of the corporation: 9734 Deer Lake Court, Suite 7
 Jacksonville, FL 32246
- 7. The name and address of its initial registered agent: Grace C. Cates, 109 North Mill Ridge Trail, Ponte Vedra, FL 32082
- The name and address of the sole incorporator is: Jacqueline Ward, c./o Blumberg Excelsior Corporate Services, Inc., 62 White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 23, 2001

acqueline Ward

Blumberg Excelsior Corporate Services Inc. 62 White Street

New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered THE CAKE SHOPPE INCORPORATED the within named corporation.

Dated: October 22, 2001

Registered Agent

Blumberg Excelsior Corporate Services, Inc. 62 White Street New York, NY 10013 DIVISION OF COMPANY 9: 28

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