

P01000114205


November 15th, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/28/01--01022--005
*****78.75 *****78.75

SUBJECT: CAKES BY LORENA, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and check #1226 for \$ 78.75 for the registration of the above said corporation.


FROM; Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

(3) enclosures

FILED
01 NOV 28 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch DEC 3 2001

ARTICLES OF INCORPORATION
OF
CAKES BY LORENA, INC.

FILED
01 NOV 28 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:

CAKES BY LORENA, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

9459 Harding Avenue
Surfside, Florida 33154

ARTICLE V

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

LORENA LEY, President/Treasurer/Director
with 75% of the stock
12512 SW 53rd Street
Hollywood, FL 33027

LEONEL GRAS, Secretary/Director
with 25% of the stock
12512 SW 53rd Street
Hollywood, FL 33027

ARTICLE VI

INCORPORATOR; The name and address of the incorporator is:

LORENA LEY
12512 SW 53rd Street
Hollywood, Florida 33027

ARTICLE VII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this 15th day of November, 2001.

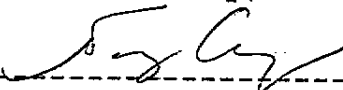


LORENA LEY

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, LORENA LEY, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of **CAKES BY LORENA, INC.** and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 15th day of November, 2001.




NANCY CHAVEZ
Notary Public State of Florida



Nancy Chavez
Commission # CC 965388
Expires Oct. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that her address is 12512 SW 53rd Street, Hollywood, FL 33027.



Lorena Ley