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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
02 AUG 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CAKES D'AMORE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 300007195803--4
(Corporation Name) (Document #) -08/19/02--01011--011

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
02 AUG 19 AM 11:18
TALLAHASSEE, FLORIDA

Examiner's Initials

8/19

ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Cakes D'Amore, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

340 SW 49 Avenue
Miami, Florida 33134

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vivian M. Soler
340 SW 49 Avenue
Miami, Florida 33134

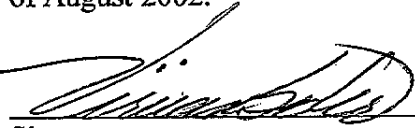
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ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Vivian M. Soler
340 SW 49 Avenue
Miami, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 16th day of August 2002.


Signature

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TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(P) Vivian M. Soler and Barbara V. Sans (VP)
340 SW 49 Avenue
Miami, Florida, 33134

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature