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| (Requestor's Name) | | | |
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| (Address) | | | |
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| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
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Tallahassee, Florida 32301
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November 27, 2002

| CORPORATION NAME (S) AND DOCUMENT NUMBER The Cake Boutique Inc. | | |
|---|---|---|
| | Filing Evidence □ Plain/Confirmation Cop | Type of Document py □ Certificate of Status |
| | ⊠ Certified Copy | ☐ Certificate of Good Standing |
| | | □ Articles Only |
| | Retrieval Request Photocopy | All Charter Documents to Include Articles & Amendments Fictitious Name Certificate |
| | ☐ Certified Copy | □ Other |
| | NEW FILINGS | AMENDMENTS |
| X | Profit | Amendment |
| | Non Profit | Resignation of RA Officer/Director |
| | Limited Liability | Change of Registered Agent |
| | Domestication | Dissolution/Withdrawal |
| | Other | Merger |
| | OTHER FILINGS | REGISTRATION/QUALIFICATION |
| | Annual Reports | Foreign Foreign |
| | Fictitious Name | Limited Liability |
| | Name Reservation | Reinstatement |
| | Reinstatement | Trademark |
| | <u></u> | Other |

ARTICLES OF INCORPORATION OF The Cake Boutique Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: The Cake Boutique Inc.

ARTICLE II PRINCIPAL OFFICE

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

14593 Southern Blvd Loxahatchee, Florida 33470

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Kathy Odom 12359 OLd Country Rd. Wellington, Florida 33414

Judy Duke 2340 B Road Loxahatchee, Florida 33470

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kathy Odom 14593 Southern Blvd Loxahatchee, Florida 33470

ARTICLE VI ___INCORPORATOR

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

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

OD OD

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Kathy Odom, Registered Agent

Date