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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 = Phone: (305)599-0839. Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PARTY CAKE DESIGNS, INC.

D. WHITE MAR 2 6 2003

Certificate of Status 0
Certified Copy 1
Page Count 02
Estimated Charge \$78.75

FILED

03 MAR 25 AM 8:30

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF PARTY CAKE DESIGNS, 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 this corporation is PARTY CAKE DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

2641 S. University Drive Davie, FL 33328-1410

ARTICLE III SHARES

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

2000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Gonzalo Ramirez	1144 Chemille Circle
President, Secretary	Weston, FL 33327
Oswaldo Forero	2 Woodfall
Vice President	Irvine, FL 92604

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03 MAR 25 AM 8: 30

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gonzalo Ramirez 1144 Chenille Circle Weston, FL 33327

ARTICLE VI INCORPORATOR

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

Gonzalo Ramirez 1144 Chenille Circle Weston, FL 33327

Conzalo Ramirez

March 24th 2003

ACKNOWLEDGMENT:

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.

Gonzalo Ramirez