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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CAKE DEPOT USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

08-27-03

(3)

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ARTICLES OF INCORPORATION

OF

CAKE DEPOT USA, INC.

ARTICLE I - NAME

The name of the corporation is CAKE DEPOT USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of this corporation is 9380 SW 72nd Street, Ste 215, Miami, FL 33173. The mailing address is P O Box 561981, Miami, FL 33156.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
German Vargas	9380 SW 72 nd Street, Ste 215 Miami, FL 33173
Maria T. Otero	9380 SW 72 nd Street, Ste 215 Miami, FL 33173

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ARTICLE VI - REGISTERED AGENT

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

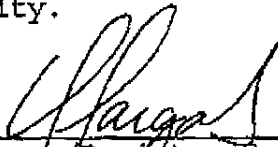
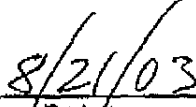

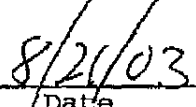
German Vargas
9380 SW 72nd Street, Ste 215
Miami, FL 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

German Vargas
9380 SW 72nd Street, Ste 215
Miami, FL 33173

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

	
Signature/Registered Agent	Date
	
Signature/Incorporator	Date

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