

**Electronic Articles of Incorporation
For**

P04000019317
FILED
January 28, 2004
Sec. Of State

GALA CAKE STUDIOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALA CAKE STUDIOS, INC.

Article II

The principal place of business address:

501 PARK ST. N
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

501 PARK ST. N
ST. PETERSBURG, FL. US 33710

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

JANE M WITHERS
501 PARK ST. N
ST. PETERSBURG, FL. 33710

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANE WITHERS

Article VI

The name and address of the incorporator is:

JANE WITHERS
501 PARK ST. N
ST. PETERSBURG, FL
33710

Incorporator Signature: JANE WITHERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JANE M WITHERS
501 PARK ST. N
ST PETERSBURG, FL. 33710 US

Title: VP
LINDA L SMITH
3145 OYSTER BAYOU WAY
CLEARWATER, FL. 33759 US