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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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0177-25030

FLORIDA PROFIT CORPORATION OR P.A.

CAKE GALLERY INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CAKE GALLERY INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3150 EMERALD POINTE DRIVE

#102A

HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose of the business to be transacted by this corporation is to conduct any all lawful activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ivonne Ortiz, President

3150 Emerald Pointe Drive, #102A

Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

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

Ivonne Ortiz

3150 Emerald Pointe Drive, #102A

Hollywood, FL 33021

ARTICLE VII INCORPORATOR

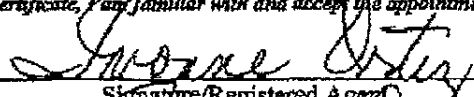
The name and address of the Incorporator is:

Ivonne Ortiz

3150 Emerald Pointe Drive, #102A

Hollywood, FL 33021

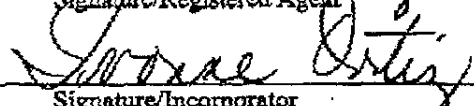
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/01/04

Date



Signature/Incorporator

04/01/04

Date

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