

**Electronic Articles of Incorporation
For**

P04000164986
FILED
December 08, 2004
Sec. Of State
nculligan

BABYCAKES, 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:

BABYCAKES, INC.

Article II

The principal place of business address:

12 DESOTO PLACE
BELLEAIR, FL. 33756

The mailing address of the corporation is:

12 DESOTO PLACE
BELLEAIR, FL. 33756

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

Article V

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

BRYAN J STANLEY ESQ
114 TURNER STREET
CLEARWATER, FL. 33756

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

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Registered Agent Signature: BRYAN J. STANLEY

Article VI

The name and address of the incorporator is:

BRYAN J. STANLEY
114 TURNER STREET
CLEARWATER, FLORIDA 33756

Incorporator Signature: BRYAN J. STANLEY

Article VII

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

Title: D
SARAH STANLEY
12 DESOTO PLACE
CLEARWATER, FL. 33756 US

Title: D
CATHERINE ADIKES
12 DESOTO PLACE
CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

12/08/2004