

# POS000022491

## 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

## FLORIDA PROFIT CORPORATION OR P.A.

cake delices, inc.

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**ARTICLES OF INCORPORATION FOR  
CAKE DELICES, Inc.**

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**Article I - NAME**

The name of the corporation is CAKE DELICES, Inc.

**Article II - PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation is:

7860 Camino Real, Suite # L-414  
Miami, Florida 33143-6870

**Article III - OFFICERS**

The name and address of the initial officer(s) are:

Daphne Dupuy; Director and  
7860 Camino Real, Suite # L-414  
Miami, Florida 33143-6870

Michelle Cabrera; Director.  
801 Brickell Bay Drive, Suite # 868  
Miami, Florida 33131

**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares with One Dollar par value.

**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is:

Daphne Dupuy  
7860 Camino Real, Suite # L-414  
Miami, Florida 33143-6870

Prepared by: Mario Joseph Louis, Esq. Florida Bar No. 0849154, The Law Offices of  
M.J. Louis, P.A., 80 Southwest 8<sup>th</sup> Street, #3330, Miami, Florida 33130.

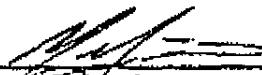
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**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation:

Mario J. Louis, Esq.  
80 South West 8<sup>th</sup> Street, Suite 3330  
Miami, Florida 33130

The undersigned Incorporator has executed these Articles of Incorporation on  
February 10, 2005.

  
\_\_\_\_\_  
Mario J. Louis

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

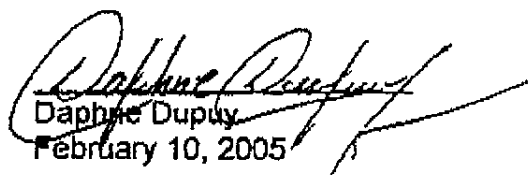
Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is: Cake Delices, Inc.

The name and address of the registered agent is:

Daphne Dupuy  
7860 Camino Real, Suite # L-414  
Miami, Florida 33143-6870

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

  
Daphne Dupuy  
February 10, 2005

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