

**Electronic Articles of Incorporation
For**

P05000032967
FILED
March 02, 2005
Sec. Of State
dbrown

THE CAKE IN THE BOX COMPANY

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:

THE CAKE IN THE BOX COMPANY

Article II

The principal place of business address:

8421 ADMIRAL POINTE
WINTER PARK, FL. 32792

The mailing address of the corporation is:

717 EAST OAK STREET
KISSIMMEE, FL. 34744

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:

1000

Article V

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

EMMA DURAND
8421 ADMIRAL POINTE
WINTER PARK, FL. 32792

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

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Registered Agent Signature: EMMA DURAND

Article VI

The name and address of the incorporator is:

ANDY J. BAUMRUK
717 EAST OAK STREET
KISSIMMEE, FL 34744

Incorporator Signature: ANDY J. BAUMRUK

Article VII

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

Title: PD
EMMA DURAND
8421 ADMIRAL POINTE
WINTER PARK, FL. 32792

Title: SD
JAIME K DURAND
3529 MUNSEY PLACE
CASSELBERRY, FL. 32707

Title: T
DAVID MORRIS
8421 ADMIRAL POINTE
WINTER PARK, FL. 32792