

**Electronic Articles of Incorporation
For**

P05000070472
FILED
May 12, 2005
Sec. Of State
Ipooe

THE COOKIE & CAKE BOUTIQUE 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:

THE COOKIE & CAKE BOUTIQUE INC.

Article II

The principal place of business address:

2350 SW 18TH TER
REAR / EAST
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

2350 SW 18TH TER
REAR / EAST
FORT LAUDERDALE, FL. US 33315

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:

2

Article V

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

ANNE-LISE CLAUSEN
2350 SW 18TH TER
REAR / EAST
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: ANNE-LISE CLAUSEN

Article VI

The name and address of the incorporator is:

ANNE-LISE CLAUSEN
2350 SW 18TH TER,
REAR / EAST
FORT LAUDERDALE, FL. 33315

Incorporator Signature: ANNE-LISE CLAUSEN

Article VII

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

Title: P
ANNE-LISE CLAUSEN
2350 SW 18TH TER
FORT LAUDERDALE, FL. 33315 US

Title: VP
BRUNO B PHILLIPS
711 SW 17 ST
FT. LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

05/12/2005