

**Electronic Articles of Incorporation  
For**

P05000094507  
FILED  
July 05, 2005  
Sec. Of State  
jshivers

THE SWISS CAKE FACTORY, 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 SWISS CAKE FACTORY, INC.

**Article II**

The principal place of business address:

742 HUNT CLUB TRAIL  
PORT ORANGE, FL. 32187

The mailing address of the corporation is:

742 HUNT CLUB TRAIL  
PORT ORANGE, FL. 32187

**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:

JOSE L CRUZ  
742 HUNT CLUB TRAIL  
PORT ORANGE, FL. 32187

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

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Registered Agent Signature: JOSE L CRUZ

### **Article VI**

The name and address of the incorporator is:

JOSE L CRUZ  
742 HUNT CLUB TRAIL

PORT ORANGE, FL 32187

Incorporator Signature: JOSE L CRUZ

### **Article VII**

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

Title: P  
JOSE L CRUZ  
742 HUNT CLUB TRAIL  
PORT ORANGE, FL. 32187

### **Article VIII**

The effective date for this corporation shall be:

07/05/2005