

**Electronic Articles of Incorporation
For**

P05000161587
FILED
December 12, 2005
Sec. Of State
jshivers

CELIA'S RUM CAKES, 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:
CELIA'S RUM CAKES, INC.

Article II

The principal place of business address:
12205 S.W. 16TH TERRACE
A-108
MIAMI, FL. 33175

The mailing address of the corporation is:
12205 S.W. 16TH TERRACE
A-108
MIAMI, FL. 33175

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:
500

Article V

The name and Florida street address of the registered agent is:
CELIA A IZQUIERDO
12205 S.W. 16TH TERRACE
A-108
MIAMI, FL. 33175

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

P05000161587
FILED
December 12, 2005
Sec. Of State
jshivers

Registered Agent Signature: CELIA A. IZQUIERDO

Article VI

The name and address of the incorporator is:

CELIA IA. IZQUIERDO
12205 S.W. 16TH TERRACE
#A-108
MIAMI, FLORIDA 33175

Incorporator Signature: CELIA A. IZQUIERDO

Article VII

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

Title: D
CELIA A IZQUIERDO
12205 S.W. 16TH TERRACE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

12/10/2005