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Fax Number : (850) 205-0381

From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

madelyn's cakes, inc

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION
OF

MADelyn'S CAKES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MADelyn'S CAKES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: BAKERY
and to transact in any and all lawful business authorized under the Statutes of the State of Florida

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

40 WEST 49TH STREET
HIALEAH, FL 33012

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

MADELYN'S CAKES, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MADELYN ALFONSO 5065 EAST 9TH LANE
HIALEAH, FL 33013

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

MADELYN ALFONSO
5065 EAST 9TH LANE
HIALEAH, FL 33013

PRESIDENT/SECRETARY/TREASURER

SHARE	VALUE
100	\$100.00

100	\$100.00
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The undersigned has executed these Articles of Incorporation on this 27th day of December, 2005


MADELYN ALFONSO
PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: **MADELYN'S CAKES, INC.**

The name and address of the registered agent and office is:

MADELYN ALFONSO
5065 EAST 9TH LANE
HIALEAH, FL 33013

TOTAL P.04

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Madelyn Alfonso
MADELYN ALFONSO
REGISTERED AGENT

DATE:

12/27/05

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