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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DELICIAS CAKE BAKERY, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

OF

DELICIAS CAKE BAKERY, INC

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

DELICIAS CAKE BAKERY, INC

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI The Principal address of the initial Registered Office of the Corporation is: **472 WEST 51ST**

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PLACE, HIALEAH, FL 33012 and the name of its initial Registered Agent at such address is:

ZULKARY DOMINGUEZ

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

ZULKARY DOMINGUEZ 472 WEST 51ST PLACE, HIALEAH, FL
33012

EMILIO E. GONZALEZ 472 WEST 51ST PLACE, HIALEAH, FL
33012

ARTICLE VIII

The names and addresses of the initial subscribers is:

ZULKARY DOMINGUEZ 472 WEST 51ST PLACE, HIALEAH, FL
33012

ARTICLE IX

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ZULKARY DOMINGUEZ President and Director

EMILIO E. GONZALEZ Secretary, Treasurer and Director


ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 20 day of June, 2006.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the

provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


ZULKARY DOMINGUEZ, Subscriber and
Registered Agent

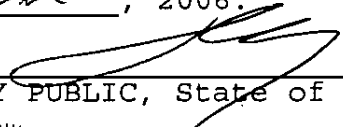
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared **ZULKARY DOMINGUEZ**, to me known to be the person(s) described in or who (have)(has) produced New York Drivers License as identification and who executed the foregoing document and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of JUNE, 2006.

My commission expires:


NOTARY PUBLIC, State of Florida



Juan E. Valdes
Commission #DD386831
Expires: Feb 25, 2009
Bonded Thru
Atlantic Bonding Co., Inc.