

**Electronic Articles of Incorporation
For**

P06000117634
FILED
September 12, 2006
Sec. Of State
clewis

KATIE'S 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:

KATIE'S CAKES, INC.

Article II

The principal place of business address:

10754 GLEN ELLEN DRIVE
TAMPA, FL. 33624

The mailing address of the corporation is:

10754 GLEN ELLEN DRIVE
TAMPA, FL. 33624

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:

10000

Article V

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

SCOTT T LODEN
4601 CENTRAL AVENUE
ST PETERSBURG, FL. 33713

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

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Registered Agent Signature: SCOTT T LODEN

Article VI

The name and address of the incorporator is:

SCOTT T LODEN
PO BOX 60547

ST PETERSBURG, FL 33784

Incorporator Signature: SCOTT T LODEN

Article VII

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

Title: P
KATHLEEN J HOPPE
10754 GLEN DRIVE
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

09/15/2006