

**Electronic Articles of Incorporation
For**

P06000122264
FILED
September 22, 2006
Sec. Of State
thampton

MIAMI SHAKES & 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:

MIAMI SHAKES & CAKES INC.

Article II

The principal place of business address:

4101 PINE TREE DRIVE
APT 1711
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4101 PINE TREE DRIVE
APT 1711
MIAMI BEACH, FL. US 33140

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:

200 COMMON SHARES WITHOUT PAR VALUE

Article V

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

ARIE HAREL
4101 PINE TREE DRIVE
APT 1711
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ARIE HAREL

Article VI

The name and address of the incorporator is:

SAL ABECASIS
ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET, SUITE 229
PANAMA CITY, FL 32405

Incorporator Signature: SAL ABECASIS

Article VII

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

Title: P
ARIE HAREL
1552 EAST 5TH STREET
BROOKLYN, NY. 11230 US

Title: VP
MENACHEM METCHIK
1552 EAST 5TH STREET
BROOKLYN, NY. 11230 US