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Special Instructions to Filing Officer:

W06-50979

Office Use Only

[Signature]



100081857861

11/21/06--01016--002 **70.00

Effective Date

Nov. 30, 2006

2006 DEC - 1 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Susie's Too, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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**FROM: FLAMINGO ACCOUNTING
10801 S.W. 51ST COURT
FORT LAUDERDALE, FL 33328
954-434-2493**

*** NOTE: please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2006

FLAMINGO ACCOUNTING
10801 S.W. 51ST COURT
FORT LAUDERDALE, FL 33328

SUBJECT: SUSIE'S TOO, INC.
Ref. Number: W06000050979

We have received your document for SUSIE'S TOO, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 506A00067910

RECEIVED
06 DEC - 1 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 DEC - 1 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SUSIE'S TOO, INC.

Effective Date *Nov. 30, 2006*

The undersigned, desiring to form a Corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Incorporation for such Corporation:

ARTICLE I

Name of Corporation

The name of the corporation shall be Susie's Too, Inc.

ARTICLE II

Principal Place of Business

The initial street address of the principal office of this corporation is 622 North University Drive, Plantation, Florida 33324 . The Board of Directors may from time to time, move the principal offices to any other address in Florida.

ARTICLE III

Purpose of Business

The corporation may engage in every aspect and phase of each and every lawful business or operation permitted under the laws of the United States and the State of Florida. The general nature of the business to be conducted and carried on by this Corporation is the creations and designs not limited to cakes for special occasions.

ARTICLE IV

Term of Existence

This Corporation shall exist on a perpetual basis commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V

Capital Stock

The aggregate number of shares that the Corporation shall have the authority to issue is 10,000 shares of Capital Stock with \$1.00 par value per share.

The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

The shares of the Corporation are not to be divided into classes.

ARTICLE VI

1244 Stock

The Capital Stock of the Corporation will be issued in accordance with the requirements of Section 1244 of the Internal Revenue Code.

ARTICLE VII

Preemptive Rights

Every shareholder, upon the sale for cash of any new Stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VIII

Registered Office/ Registered Agent

The initial designation of the registered office of this corporation shall be 622 North University Drive, Plantation, Florida 33324, and the registered agent shall be Susie Stallings. Pursuant to Florida Statutes Section 607.0501, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

By: 

Registered Agent

ARTICLE IX

Directors

This corporation shall have (1) one director initially. The number of directors may be either increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than (1) one.

ARTICLE X

Initial Directors

The names and street addresses of the first Board of Directors who, being subject to the provisions of the Articles of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are selected and have been qualified, are as follows:

Susie A. Stallings
622 N. University Drive
Plantation, FL 33324

ARTICLE XI

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

Susie A. Stallings
622 N. University
Drive
Plantation, FL 33324
10,000 Shares

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

Voting Rights

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

I, the undersigned, being each and all of the original subscribers to Capital Stock hereinabove named for the purpose of forming a Corporation for profit to do business both without and within the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 30th day of November, 2006.

SIGNATURE

Susie Stallings

STATE OF FLORIDA)
) ss
COUNTY OF)

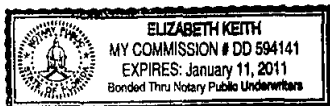
BEFORE ME, the undersigned authority, personally appeared Sara Martinez and Alexis Martinez, who after being by me first duly cautioned and sworn, upon their respective oath deposes and says that they are a party to the foregoing Articles of Incorporation and acknowledged the said execution to be their free and voluntary act and deed, and that the facts therein stated are truly set out, and are personally known to me or produced a Florida Drivers License as identification.

WITNESS my hand and official seal at Broward County, Florida on the day and date first above set forth.

Notary Public:

Seal:

My commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED