

**Electronic Articles of Incorporation
For**

P07000041945
FILED
April 04, 2007
Sec. Of State
tburch

PIECE OF CAKE, 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:

PIECE OF CAKE, INC.

Article II

The principal place of business address:

688 BALD EAGLE DRIVE
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

688 BALD EAGLE DRIVE
MARCO ISLAND, FL. 34145

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:

100

Article V

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

MARK T BEATTY
1635 RIDGEMOOR DRIVE
MASCOTTE, FL. 34753

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

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Registered Agent Signature: MARK THOMAS BEATTY

Article VI

The name and address of the incorporator is:

MARK THOMAS BEATTY
1635 RIDGEMOOR DRIVE

MASCOTTE, FL 34753

Incorporator Signature: MARK THOMAS BEATTY

Article VII

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

Title: P
MARK T BEATTY
1635 RIDGEMOOR DRIVE
MASCOTTE, FL. 34753

Article VIII

The effective date for this corporation shall be:

06/01/2007