

**Electronic Articles of Incorporation
For**

P07000077940
FILED
July 09, 2007
Sec. Of State
vingram

THE LITTLE CUPCAKE COMPANY

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:

THE LITTLE CUPCAKE COMPANY

Article II

The principal place of business address:

900 FALCON AVENUE
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

900 FALCON AVENUE
MIAMI SPRINGS, FL. US 33166

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:

LOURDES MARIN, P.A. ATTORNEY AT LAW
6600 COW PEN ROAD
SUITE 205
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: LOURDES C. MARIN

Article VI

The name and address of the incorporator is:

LOURDES C. MARIN
6600 COW PEN ROAD
SUITE 205
MIAMI LAKES, FL 33014

Incorporator Signature: LOURDES C. MARIN

Article VII

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

Title: D
LOURDES C MARIN
6600 COW PEN ROAD, SUITE 205
MIAMI LAKES, FL. 33014 US

Title: D
MAYLIN LAPIDO-RODRIGUEZ
900 FALCON AVENUE
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

07/07/2007