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(Requestor's Name)

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PICK-UP WAIT MAIL

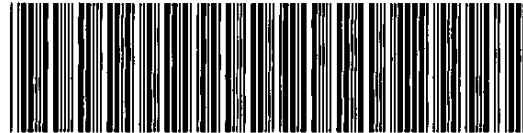
(Business Entity Name)

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07 AUG 30 PM 4:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAKES BY CARY, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES I - NAME

The name of the corporation shall be:

CAKES BY CARY, *INC.*

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7790 NW 161 TERRACE
MIAMI LAKES, FL 33016

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at Any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARIDAD RODRIGUEZ
7790 NW 161 TERRACE
MIAMI LAKES, FL 33016

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

CARIDAD RODRIGUEZ
7790 NW 161 TERRACE
MIAMI LAKES, FL 33016

The undersigned incorporator has executed these Articles of incorporation this 19 day of JUNE, 2007 .

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

x *CRodriguez*
CRodriguez

Signature

ARTICLE VI - DIRECTOR(S)

The name and street address of the director(s) to these Articles of incorporation is (are):

CARIDAD RODRIGUEZ

PRESIDENT

CARLOS RODRIGUEZ

VICE PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent

x *CRodriguez*

Registered Agent Signature

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