

To: The Florida Dept. of State  
Subject: 000399.77625

From: Ashley Smith

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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000399.77625

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CAKE BRAND GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CAKE BRAND GROUP, INC.**

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is: **CAKE BRAND GROUP, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The Corporation's principal place of business is 1041 Indian Beach Drive, Sarasota, Florida 34234 and the Corporation's mailing address shall be P.O. Box 2922, Sarasota, Florida 34230.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida 34236, and the Registered Agent at such office is Thomas B. Luzier, Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the sole Member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Brandy Wince	1041 Indian Beach Drive Sarasota, FL 34234

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:


Name

Address

Brandy Wince


1041 Indian Beach Drive  
Sarasota, FL 34234

The undersigned has executed these Articles this 19<sup>th</sup> day of November, 2007.

  
Brandy Wince  
Incorporator

Having been named as Registered Agent and to accept service of process for CAKE BRAND GROUP, INC., at the place designated in the Articles, 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.

11/19/07  
Date

  
Thomas B. Luzier, Esq.  
Registered Agent