

**Electronic Articles of Incorporation  
For**

P08000005195  
FILED  
January 15, 2008  
Sec. Of State  
jshivers

THE CAKE SHOP, 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:

THE CAKE SHOP, INC.

**Article II**

The principal place of business address:

1001 E NINE MILE RD  
SUITE 300  
PENSACOLA, FL. US 32514

The mailing address of the corporation is:

1001 E NINE MILE D  
SUITE 300  
PENSACOLA, FL. US 32514

**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:

CHARLOTTE K COLBERT  
1001 E NINE MILE RD  
SUITE 300  
PENSACOLA, FL. 32514

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

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Registered Agent Signature: CHARLOTE K COLBERT

### **Article VI**

The name and address of the incorporator is:

CHARLOTE K COLBERT  
1001 E NINE MILE RD  
SUITE 300  
PENSACOLA, FL 32514

Incorporator Signature: CHARLOTTE K COLBERT

### **Article VII**

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

Title: P, T  
CHARLOTTE K COLBERT  
1001 E NINE MILE RD SUITE 300  
PENSACOLA, FL. 32514

### **Article VIII**

The effective date for this corporation shall be:

01/09/2008