

**Electronic Articles of Incorporation  
For**

P08000041654  
FILED  
April 24, 2008  
Sec. Of State  
bmcknight

WISH UPON A CUPCAKE, 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:

WISH UPON A CUPCAKE, INC.

**Article II**

The principal place of business address:

801 MADRID STREET  
SUITE 206  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

4665 SW 13 TERRACE  
MIAMI, FL. US 33134

**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:

1,000

**Article V**

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

ARLYN F RULL  
4665 SW 13 TERRACE  
MIAMI, FL. 33134

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

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Registered Agent Signature: ARLYN F RULL

### **Article VI**

The name and address of the incorporator is:

ARLYN F RULL  
4665 SW 13 TERRACE

MIAMI, FL 33134

Incorporator Signature: ARLYN F RULL

### **Article VII**

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

Title: P  
ARLYN F RULL  
4665 SW 13 TERRACE  
MIAMI, FL. 33134 US

Title: P  
YAMILE O VELEZ  
12369 NW 14 COURT  
PEMBROKE PINES, FL. 33026 US

### **Article VIII**

The effective date for this corporation shall be:

04/19/2008