

**Electronic Articles of Incorporation
For**

P08000042614
FILED
April 28, 2008
Sec. Of State
jshivers

KELL'S CAKE CREATIONS, 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:

KELL'S CAKE CREATIONS, INC.

Article II

The principal place of business address:

5400 S. UNIVERSITY DRIVE #403
DAVIE, FL. 33328

The mailing address of the corporation is:

5400 S. UNIVERSITY DRIVE #403
DAVIE, FL. 33328

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

Article V

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

KELLY A GIBSON
5400 S. UNIVERSITY DRIVE
#403
DAVIE, FL. 33328

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

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Registered Agent Signature: KELLY A GIBSON

Article VI

The name and address of the incorporator is:

KELLY A GIBSON
5400 S. UNIVERSITY DRIVE #403

DAVIE, FLORIDA 33328

Incorporator Signature: KELLY A GIBSON

Article VII

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

Title: P
KELLY A GIBSON
5400 S. UNIVERSITY DRIVE #403
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

04/28/2008