

**Electronic Articles of Incorporation
For**

P08000046480
FILED
May 08, 2008
Sec. Of State
clewis

SHOEBOX CAKES & CANDIES COMPANY

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:

SHOEBOX CAKES & CANDIES COMPANY

Article II

The principal place of business address:

8631 NW 18TH STREET
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

8631 NW 18TH STREET
PEMBROKE PINES, FL. US 33024

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:

ELIZABETH CLARKE HODGES
8631 NW 18TH STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: ELIZABETH CLARKE HODGES

Article VI

The name and address of the incorporator is:

ELIZABETH CLARKE HODGES
8631 NW 18TH STREET

PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: ELIZABETH CLARKE HODGES

Article VII

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

Title: P
ELIZABETH CLARKE HODGES
8631 NW 18TH STREET
PEMBROKE PINES, FL. 33024 US

Title: VP
MICHAEL S HODGES
8631 NW 18TH STREET
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

05/02/2008