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SECRETARY OF STATE

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COVER LETTER .

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: My Fake Cake Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☐ \$78.75 ☐ \$87.50

/ Filing Fee Filing Fee & Filing Fee, & Certificate of Status & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: James D. Scoggins

Name (Printed or typed)

12850 Raysbrook Dr.

Address

Riverview, FL. 33569

City, State & Zip

813-504-2966

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

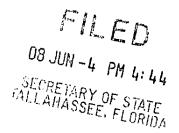
ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

My Fake Cake Company



ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

12850 Raysbrook dr. Riverview, FL. 33569

ARTICLE III Purpose

The purpose for which the corporation is organized is:

Sell non-consumable cakes that can be assembled by the consumer. Permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000) shares of common stock - each having a par value of \$.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Suzanne M. Denihan (President)

James D. Scoggins (Vice President)

12850 Raysbrook Dr.

12850 Raysbrook Dr.

Riverview, FL. 33569

Riverview, FL. 33569

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O.Box NOT acceptable) of the registered agent is:

James D. Scoggins 12850 Raysbrook Dr. Riverview, FL. 33569

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Suzanne M. Denihan 12850 Raysbrook Dr. Riverview, FL. 33569

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Ob/OS

Signature/Registered Agent

Ob/OS

Signature Incorporator