

**Electronic Articles of Incorporation
For**

**P08000055840
FILED
June 05, 2008
Sec. Of State
wcunningham**

THE CUPCAKE GIRL, 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 CUPCAKE GIRL, INC.

Article II

The principal place of business address:
6825 SW 19TH TERRACE
MIAMI, FL. 33155

The mailing address of the corporation is:
13701 N. KENDALL DRIVE
SUITE 222
MIAMI, FL. 33186

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:
GARCIA & PICART
13701 N. KENDALL DRIVE
SUITE 222
MIAMI, FL. 33186

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

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Registered Agent Signature: SADY PICART

Article VI

The name and address of the incorporator is:

SADY PICART
13701 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186

Incorporator Signature: SADY PICART

Article VII

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

Title: PVTS
SADY PICART
13701 N. KENDALL DRIVE, STE. 222
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

06/05/2008