

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From:
Account Name : HUBCO
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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Cupcake Company, Inc.

Certificate of Status	1
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-13-08

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Cupcake Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Florida Cupcake Company, Inc.

3010 N. Military Trail

Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward T. Baron

3010 N. Military Trail

Boca Raton, FL 33431

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-895-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Edward T. Baron - President/Director
12611 Majestic Isles Drive
Boynton Beach, FL 33437**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Edward T. Baron
12611 Majestic Isles Drive
Boynton Beach, FL 33437**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of June 2008.



Edward T. Baron - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Florida Cupcake Company, Inc.**

2. The name and address of the registered agent and office is:

Edward T. Baron

Name

3010 N. Military Trail

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33431

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Edward T. Baron
SIGNATURE

June 11, 2008

(Date)

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