

**Electronic Articles of Incorporation
For**

P08000076056
FILED
August 14, 2008
Sec. Of State
clewis

MIDNIGHT SUN CAKE 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:

MIDNIGHT SUN CAKE COMPANY

Article II

The principal place of business address:

2515 NE 3RD ST
OCALA, FL. US 34470

The mailing address of the corporation is:

4867 SE 33RD AVE
OCALA, FL. US 34480

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:

27

Article V

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

DIANA L SCHWARTZ
4867 SE 33RD AVE
OCALA, FL. 34480

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

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Registered Agent Signature: DIANA L SCHWARTZ

Article VI

The name and address of the incorporator is:

JEFF SCHWARTZ
4320 SE 53RD AVE
UNIT #D
OCALA FL 34480

Incorporator Signature: JEFF SCHWARTZ

Article VII

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

Title: P
DIANA L SCHWARTZ
4867 SE 33RD AVE
OCALA, FL. 34480 US

Title: S
DIANA L SCHWARTZ
4867 SE 33RD AVE
OCALA, FL. 34480 US

Title: T
JEFF S SCHWARTZ
4867 SE 33RD AVE
OCALA, FL. 34480 US