

**Electronic Articles of Incorporation
For**

P08000076416
FILED
August 15, 2008
Sec. Of State
cgolden

CARRIE'S CAKES, 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:

CARRIE'S CAKES, INC.

Article II

The principal place of business address:

18495 SOUTH DIXIE HIGHWAY
249
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

18495 SOUTH DIXIE HIGHWAY
249
CUTLER BAY, FL. 33157

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:

2000

Article V

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

CARIDAD ESPINEL
18495 SOUTH DIXIE HIGHWAY
249
CUTLER BAY, FL. 33157

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

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Registered Agent Signature: CARIDAD ESPINEL

Article VI

The name and address of the incorporator is:

CARIDAD ESPINEL
18495 SOUTH DIXIE HIGHWAY
249
CUTLER BAY, FL 33157

Incorporator Signature: CARIDAD ESPINEL

Article VII

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

Title: CEO
CARIDAD ESPINEL
18495 SOUTH DIXIE HIGHWAY, # 249
CUTLER BAY, FL. 33157

Title: P
MICHAEL PERPETUO
18495 SOUTH DIXIE HIGHWAY, # 249
CUTLER BAY, FL. 33157

Title: VP
ISIDORO ESPINEL
3120 SW 103 PLACE
MIAMI, FL. 33165

Title: D
ADELAIDA ESPINEL
3120 SW 103 PLACE
MIAMI, FL. 33165