

**Electronic Articles of Incorporation
For**

P08000082025
FILED
September 05, 2008
Sec. Of State
jshivers

WHOOPIE BAKE SHOP 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:

WHOOPIE BAKE SHOP INC

Article II

The principal place of business address:

1089 SAGEWOOD CT
APOPKA, FL. US 32703

The mailing address of the corporation is:

1089 SAGEWOOD CT
APOPKA, FL. US 32703

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:

10000

Article V

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

MARYANNE BOCCARD
1089 SAGEWOOD CT
APOPKA, FL. 32703

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

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Registered Agent Signature: MARYANNE BOCCARD

Article VI

The name and address of the incorporator is:

JEFFREY M SCHROEDER PA
2909 W ST RD 434
131
LONGWOOD FL 32779

Incorporator Signature: JEFFREY M SCHROEDER

Article VII

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

Title: P
MARYANNE BOCCARD
1089 SAGEWOOD CT
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

09/03/2008