

**Electronic Articles of Incorporation
For**

P09000006238
FILED
January 21, 2009
Sec. Of State
jshivers

SPANKY'S CUPCAKE COMPANY 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:

SPANKY'S CUPCAKE COMPANY INC

Article II

The principal place of business address:

1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL. 33316

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:

500

Article V

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

DEWITTE LOE III
1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: DEWITTE LOE

Article VI

The name and address of the incorporator is:

THE COUNTING HOUSE
3000 EAST SUNRISE BLVD
11-F
FORT LAUDERDALE, FL 33304

Incorporator Signature: IRIS GLASGOW

Article VII

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

Title: P
DEWITTTE LOE III
1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL. 33316

Title: VP
JAMES WELBORN
1400 EAST LAKE DRIVE
FORT LAUDERDALE, FL. 33316