

**Electronic Articles of Incorporation
For**

P09000040907
FILED
May 07, 2009
Sec. Of State
epeterson

CLEO'S CUP 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:
CLEO'S CUP CAKES, INC.

Article II

The principal place of business address:
3050 NW 31 AVENUE
MIAMI, FL. US 33142

The mailing address of the corporation is:
3050 NW 31 AVENUE
MIAMI, FL. US 33142

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:
1

Article V

The name and Florida street address of the registered agent is:
CLEO M FERNANDEZ
3050 NW 31 AVENUE
MIAMI, FL. 33142

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

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Registered Agent Signature: CLEO MONIQUE FERNANDEZ

Article VI

The name and address of the incorporator is:

CLEO MONIQUE FERNANDEZ
3050 NW 31 AVENUE

MIAMI, FL 33142

Incorporator Signature: CLEO MONIQUE FERNANDEZ

Article VII

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

Title: P
CLEO M FERNANDEZ
3050 NW 31 AVENUE
MIAMI, FL. 33142 US

Title: VP
CLEO A FREIRE
3050 NW 31 AVENUE
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

05/05/2009