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FLORIDA PROFIT/NON PROFIT CORPORATION

THE FLANCIFUL CHEESECAKE CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF THE FLANCIFUL CHEESECAKE CO.**

The undersigned incorporators for the purpose of forming a Florida for profit corporation hereby adopt the following articles of incorporation

ARTICLE 1

The name of the corporation shall be "The Flanciful Cheesecake Co."

ARTICLE 2

The principal place of business shall be 2828 Segovia Street
Suite 1, Coral Gables, FL 33134

ARTICLE 3

The purpose of this corporation shall be:
The sale of food products

ARTICLE 4

The initial offering shall be 100 shares of class A common stock

ARTICLE 5

The name and address of the initial registered agent is:
Fernando F. Suarez
6847 Granada Boulevard, Coral Gables, FL, 33146

ARTICLE 6

The name and address of the initial board of directors shall be:
Fernando F. Suarez
6847 Granada Boulevard, Coral Gables FL, 33146

ARTICLE 7

The name and address of the officer of this corporation is:
Fernando F. Suarez
6847 Granada Boulevard, Coral Gables FL, 33146

ARTICLE 8

The name and address of the incorporator to these articles of incorporation is:
Fernando F. Suarez
6847 Granada Boulevard, Coral Gables FL 33146

The undersigned has executed these articles of incorporation this 26th day of May 2009

Incorporator Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS SECTION 617.0501 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA**

THE NAME OF THE CORPORATION IS:

THE FLANCIFUL CHEESECAKE CO.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

The name and address of the incorporator to these articles of incorporation is:

**Fernando F. Suarez
6847 Granada Boulevard, Coral Gables: FL 33146**

**Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate. I hereby accept the
appointment as registered and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and complete performance of my
duties and I am familiar with and accept the obligation of my position as registered agent.**



Signature of Registered Agent

Date: May 26, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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