

**Electronic Articles of Incorporation
For**

P09000048740
FILED
June 04, 2009
Sec. Of State
tburch

CARRIE'S CUPCAKE COMPANY

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 CUPCAKE COMPANY

Article II

The principal place of business address:

13757 SEA MIST DRIVE
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

13757 SEA MIST DRIVE
JACKSONVILLE, FL. US 32224

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO BRING JOY TO OTHER
PEOPLE BY PROVIDING THEM WITH THE CUTEST AND MOST FLAVORFUL
CUPCAKES IN THE WORLD.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CARRIE R SELLERS
13757 SEA MIST DRIVE
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: CARRIE R. SELLERS

Article VI

The name and address of the incorporator is:

CARRIE R. SELLERS
13757 SEA MIST DRIVE

JACKSONVILLE, FL 32224

Incorporator Signature: CARRIE R. SELLERS

Article VII

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

Title: P
CARRIE R SELLERS
13757 SEA MIST DRIVE
JACKSONVILLE, FL. 32224 US

Title: VP
JEFFREY B SELLERS
13757 SEA MIST DRIVE
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

05/30/2009