

**Electronic Articles of Incorporation
For**

P09000051844
FILED
June 15, 2009
Sec. Of State
rdunlap

HAUTECAKES BOUTIQUE, 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:

HAUTECAKES BOUTIQUE, INC.

Article II

The principal place of business address:

1901 BRICKELL AVENUE
UNIT B1409
MIAMI, FL. 33129

The mailing address of the corporation is:

1901 BRICKELL AVENUE
UNIT B1409
MIAMI, FL. 33129

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:

100

Article V

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

BARBRA SAXON QUANSTROM
1901 BRICKELL AVENUE
UNIT B1409
MIAMI, FL. 33129

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

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Registered Agent Signature: BARBRA SAXON QUANSTROM

Article VI

The name and address of the incorporator is:

BARBRA SAXON QUANSTROM
1901 BRICKELL AVENUE
UNIT B1409
MIAMI, FLORIDA 33129

Incorporator Signature: BARBRA SAXON QAUNSTROM

Article VII

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

Title: PST
BARBRA SAXON QUANSTROM
1901 BRICKELL AVENUE, UNIT B1409
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

06/15/2009