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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Divine Cakes, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                    & Certified Copy      Certified Copy  
                    & Certificate of      & Certificate of  
                    Status      Status

**ADDITIONAL COPY REQUIRED**

**FROM:** CARMEN S. SHALEESH  
Name (Printed or typed)

9400 South Dadeland Blvd., Suite 605

Address

Miami, Florida 33156

City, State & Zip

305-247-9515

Daytime Telephone number

DivineCakesInc@aol.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be: Divine Cakes, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
9400 South Dadeland Blvd., Suite 605, Miami, FL 33156

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Sell Specialty Cakes and Various Baked Goods

### **ARTICLE IV SHARES**

The number of shares of stock is:  
100 Shares at \$1.00 Par Value

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
Carmen S. Shaleesh (President/ Vice President), 13969 SW 276th Way, Homestead, FL 33032

David J. Shaleesh (Secretary/Treasurer/ Rgstd Agnt), 13969 SW 276th Way, Homestead, FL 33032

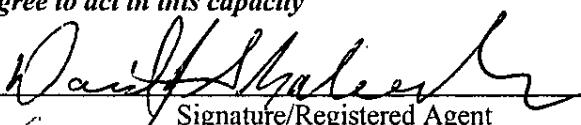
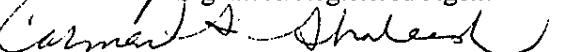
### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
David J. Shaleesh, 13969 SW 276th Way, Homestead, FL 33032

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Carmen S. Shaleesh, 13969 SW 276th Way, Homestead, FL 33032

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent  


Signature/Incorporator

June 5, 2009

Date

June 5, 2009

Date