

**Electronic Articles of Incorporation
For**

P09000081566
FILED
October 01, 2009
Sec. Of State
bmcknight

LUZ LATIN CAKES II, 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:

LUZ LATIN CAKES II, INC.

Article II

The principal place of business address:

3401 NW 17TH. AVE.
MIAMI, FL. 33142

The mailing address of the corporation is:

6508 PINES BLVD.
PEMBROKE PINES, FL. 33024

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:

500

Article V

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

LUZ DIAZ
6508 PINES BLVD.
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: LUZ DIAZ

Article VI

The name and address of the incorporator is:

NORKELY ZAPATA
6508 PINES BLVD.

PEMBROKE PINES, FL., 33024

Incorporator Signature: NORKELY ZAPATA

Article VII

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

Title: PD
NORKELY ZAPATA
6508 PINES BLVD.
PEMBROKE PINES, FL. 33024

Title: VP
LUZ DIAZ
6508 PINES BLVD.
PEMBROKE PINES, FL. 33024

Title: TR
RUBEN A MONTENEGRO
6508 PINES BLVD.
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

09/25/2009