

**Electronic Articles of Incorporation
For**

P09000093386
FILED
November 13, 2009
Sec. Of State
jshivers

AMAZING CAKES AND CREATIONS 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:

AMAZING CAKES AND CREATIONS INC.

Article II

The principal place of business address:

513 FLEMING ST
SUITE 5
KEY WEST, FL. 33040

The mailing address of the corporation is:

3535 S ROOSEVELT BLVD
#104
KEY WEST, FL. 33040

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:

2

Article V

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

RICHARD B WARWICK
3535 S ROOSEVELT BLVD
#104
KEY WEST, FL. 33040

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

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Registered Agent Signature: RICHARD B WARWICK

Article VI

The name and address of the incorporator is:

RICHARD B WARWICK
3535 S ROOSEVELT BLVD
#104
KEY WEST, FL 33040

Incorporator Signature: RICHARD B WARWICK

Article VII

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

Title: P,S
MARIA P WARWICK
3535 S ROOSEVELT BLVD #104
KEY WEST, FL. 33040

Title: VP,T
RICHARD B WARWICK
3535 S ROOSEVELT BLVD #104
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

01/01/2010