

**Electronic Articles of Incorporation
For**

P10000006549
FILED
January 22, 2010
Sec. Of State
bmcknight

LAKE NORMAN CUPCAKE SHOPPE 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:

LAKE NORMAN CUPCAKE SHOPPE INC.

Article II

The principal place of business address:

1800 LENA LANE
SARASOTA, FL. 34240

The mailing address of the corporation is:

1800 LENA LANE
SARASOTA, FL. 34240

Article III

The purpose for which this corporation is organized is:

BAKING OF GOODS

Article IV

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

1000

Article V

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

RG STATHAS
1800 LENA LANE
SARASOTA, FL. 34240

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

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Registered Agent Signature: RG STATHAS III

Article VI

The name and address of the incorporator is:

RG STATHAS III
1800 LENA LANE

SARASOTA, FL 34240

Incorporator Signature: RG STATHAS III

Article VII

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

Title: P
RG STATHAS III
1800 LENA LANE
SARASOTA, FL. 34240

Title: VP
ELISSA M STATHAS
1800 LENA LANE
SARASOTA, FL. 34240

Title: GM
KATIE ALEXANDER
1800 LENA LANE
SARASOTA, FL. 34240

Article VIII

The effective date for this corporation shall be:

01/20/2010