

**Electronic Articles of Incorporation
For**

P10000015942
FILED
February 22, 2010
Sec. Of State
Ipooles

ILY'S PIES, 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:

ILY'S PIES, INC.

Article II

The principal place of business address:

1064 SW 135TH PLACE
MIAMI, FL. US 33184

The mailing address of the corporation is:

1064 SW 135TH PLACE
MIAMI, FL. US 33184

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:

ILIANA C ALBISU
1064 SW 135TH PLACE
MIAMI, FL. 33184

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

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Registered Agent Signature: ILIANA C. ALBISU

Article VI

The name and address of the incorporator is:

ILIANA C. ALBISU
1064 SW 135TH PLACE

MIAMI, FL 33184

Incorporator Signature: ILIANA C. ALBISU

Article VII

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

Title: P, V
ILIANA C ALBISU
1064 SW 145TH PLACE
MIAMI, FL. 33184 US

Title: S, T
ILIANA C ALBISU
1064 SW 135TH PLACE
MIAMI, FL. 33184 US

Article VIII

The effective date for this corporation shall be:

02/22/2010