

**Electronic Articles of Incorporation
For**

P10000017180
FILED
February 25, 2010
Sec. Of State
jshivers

SHOEBOX CAKES, 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:
SHOEBOX CAKES, INC.

Article II

The principal place of business address:
5800 SW 67TH AVENUE
DAVIE, FL. US 33314

The mailing address of the corporation is:
5800 SW 67TH AVENUE
DAVIE, FL. US 33314

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:
1

Article V

The name and Florida street address of the registered agent is:
ELIZABETH CLARKE HODGES
5800 SW 67TH AVENUE
DAVIE, FL. 33314

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

P10000017180
FILED
February 25, 2010
Sec. Of State
jshivers

Registered Agent Signature: ELIZABETH CLARKE HODGES

Article VI

The name and address of the incorporator is:

ELIZABETH CLARKE HODGES
5800 SW 67TH AVENUE

DAVIE, FLORIDA 33314

Incorporator Signature: ELIZABETH CLARKE HODGES

Article VII

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

Title: P
ELIZABETH CLARKE HODGES
5800 SW 67TH AVENUE
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

03/10/2010