

**Electronic Articles of Incorporation
For**

P10000025068
FILED
March 22, 2010
Sec. Of State
nhaney

THE TRUFFLE CAKE CO.

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:

THE TRUFFLE CAKE CO.

Article II

The principal place of business address:

13200 W. NEWBERRY ROAD
HH200
NEWBERRY, FL. US 32669

The mailing address of the corporation is:

13200 W. NEWBERRY ROAD
HH200
NEWBERRY, FL. US 32669

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:

MIRIAM D HART
13200 W. NEWBERRY ROAD
HH 200
NEWBERRY, FL. 32669

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

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Registered Agent Signature: MIRIAM D. HART

Article VI

The name and address of the incorporator is:

MIRIAM D. HART
13200 W. NEWBERRY ROAD
HH200
NEWBERRY, FLORIDA, 32669

Incorporator Signature: MIRIAM D. HART

Article VII

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

Title: P
MIRIAM D HART
13200 W. NEWBERRY ROAD
NEWBERRY, FL. 32669 US

Article VIII

The effective date for this corporation shall be:

03/22/2010