

**Electronic Articles of Incorporation
For**

P10000042419
FILED
May 17, 2010
Sec. Of State
tburch

BUTTERCREAM CUPCAKES AND COFFEE SHOP SOUTH BEACH, 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:

BUTTERCREAM CUPCAKES AND COFFEE SHOP SOUTH BEACH, INC.

Article II

The principal place of business address:

1679 ALTON ROAD
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

8107 SW 72 AVENUE
406E
MIAMI, FL. 33143

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:

1000

Article V

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

KRISTINE E GRAULICH
8107 SW 72 AVENUE
406E
MIAMI, FL. FL

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

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Registered Agent Signature: KRISTINE E. GRAULICH

Article VI

The name and address of the incorporator is:

KRISTINE E. GRAULICH
8107 SW 72 AVENUE
406E
MIAMI, FL 33143

Incorporator Signature: KRISTINE E. GRAULICH

Article VII

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

Title: P
KRISTINE E GRAULICH
8107 SW 72 AVENUE, #406E
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

05/17/2010