

**Electronic Articles of Incorporation
For**

P10000047944
FILED
June 07, 2010
Sec. Of State
jshivers

CUPCAKE COTTAGE 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:
CUPCAKE COTTAGE INC.

Article II

The principal place of business address:
10565 WILLOW OAK COURT
WELLINGTON, FL. US 33414

The mailing address of the corporation is:
10565 WILLOW OAK COURT
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.SELLING CUPCAKES.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
LISA M HAMILTON
10565 WILLOW OAK COURT
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LISA M. HAMILTON

Article VI

The name and address of the incorporator is:

CUPCAKE CUPCAKE INC.
10565 WILLOW OAK COURT

WELLINGTON, FL 33414

Incorporator Signature: LISA M. HAMILTON

Article VII

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

Title: PRES
LISA M HAMILTON
10565 WILLOW OAK COURT
WELLINGTON, FL. 33414 US

Title: VP
DONOVAN R GOSE
10565 WILLOW OAK COURT
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

08/01/2010