

P10000073993

9/07/2010 00:20:00 000000003
 Division of Corporations

PAGE 01

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000199293 3))



H100001992933ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : UNITED ACCOUNTING SERVICES, INC.
 Account Number : I20000000080
 Phone : (305) 256-8197
 Fax Number : (305) 234-1850

2010 SEP - 8 PM 1:33
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
 THE LADYBUG CAKE COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
 10 SEP - 8 PM 12:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

9/9/10

((H10000199293 3))

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 SEP -8 PM 1:33

**ARTICLES OF INCORPORATION
OF
THE LADYBUG CAKE COMPANY, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

THE LADYBUG CAKE COMPANY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Maria Morales - Ojeda
President
17284 S W 149 Court
Miami, FL 33187

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

17284 S W 149 Court
Miami, FL 33187

((H10000199293 3))

((H10000199293 3)))

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Maria Morales - Ojeda
17284 S W 149 Court
Miami, FL 33187

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **The Ladybug Cake Company, Inc.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Maria Morales - Ojeda** located at **Miami County of DADE** State of **FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Maria Morales - Ojeda
Registered Agent

ARTICLE VIII - INCORPORATION

The name and address of the persons signing these Articles are:

Maria Morales Ojeda
President
17284 S W 149 Court
Miami, FL 33187

Richard Ojeda
Vice President
17284 S W 149 Court
Miami, FL 33187

2010 SEP -8 PM 1:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H10000199293 3)))

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

The undersigned subscriber has executed these Articles of Incorporation this
_____ day of _____.



Marja Morales Ojeda



Richard Ojeda