

**Electronic Articles of Incorporation
For**

P11000001288
FILED
January 05, 2011
Sec. Of State
cgolden

HUNGARIAN CHIMNEY CAKE SHOP 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:

HUNGARIAN CHIMNEY CAKE SHOP INC

Article II

The principal place of business address:

312 OCEAN FOREST DRIVE
ST AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

312 OCEAN FOREST DRIVE
ST AUGUSTINE, FL. US 32080

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:

100 000

Article V

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

KITTI TISZA
312 OCEAN FOREST DRIVE
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: KITTI TISZA

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Article VI

The name and address of the incorporator is:

KITTI TISZA
312 OCEAN FOREST DRIVE

ST AUGUSTINE, FL 32080

Electronic Signature of Incorporator: KITTI TISZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KITTI TISZA
312 OCEAN FOREST DRIVE
ST AUGUSTINE, FL. 32080 US