

**Electronic Articles of Incorporation
For**

P11000007822
FILED
January 24, 2011
Sec. Of State
vingram

GOTTA HAVE A CUPCAKE, 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:

GOTTA HAVE A CUPCAKE, INC

Article II

The principal place of business address:

5215 W. BROWARD BOULEVARD
PLANTATION, FL. 33317

The mailing address of the corporation is:

7027 W. BROWARD BOULEVARD
#333
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE COMPANY WILL BE A BAKERY
WITH FULL-TIME BAKERY
SERVICES AND DELIVERY.

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:

STEPHANIE HEYMANN
141 WEST TROPICAL WAY
PLANTATION, FL. 33317

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

Registered Agent Signature: STEPHANIE HEYMANN

Article VI

The name and address of the incorporator is:

LAWRENCE B WOLK
2010 N. ANDREWS AVENUE

WILTON MANORS, FL 33311

Electronic Signature of Incorporator: LAWRENCE B WOLK

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
STEPHANIE HEYMANN
7027 W. BROWARD BLVD., #333
PLANTATION, FL. 33317

Title: VP
AMANDA HEYMANN
7027 W. BROWARD BLVD., #333
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

01/24/2011