

**Electronic Articles of Incorporation
For**

P11000023046
FILED
March 07, 2011
Sec. Of State
jshivers

MINI BAKES, 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:
MINI BAKES, INC

Article II

The principal place of business address:
7020 N LOCH ISLE DR
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:
7020 N LOCH ISLE DRIVE
MIAMI LAKES, FL. 33014

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:
5

Article V

The name and Florida street address of the registered agent is:
NORIS DIAZ
7020 N LOCH ISLE DR
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: NORIS DIAZ

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Article VI

The name and address of the incorporator is:

NORIS DIAZ
7020 N LOCH ISLE DR

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: NORIS DIAZ

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
NORIS DIAZ
7020 N LOCH ISLE DR
MIAMI LAKES, FL. 33014 US

Title: VP
JUSTO REY
7020 N LOCH ISLE DR
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

03/07/2011