

**Electronic Articles of Incorporation
For**

P11000028182
FILED
March 21, 2011
Sec. Of State
jshivers

SIGNATURE CAKE TRUFFLES 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:

SIGNATURE CAKE TRUFFLES INC.

Article II

The principal place of business address:

1224 SE 46TH LANE
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

2825 GLEASON PARKWAY
CAPE CORAL, FL. US 33914

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:

1000

Article V

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

LIZANNE SHOFF
2825 GLEASON PARKWAY
CAPE CORAL, FL. 33914

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

Registered Agent Signature: LIZANNE SHOFF

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Article VI

The name and address of the incorporator is:

LIZANNE SHOFF
2825 GLEASON PARKWAY

CAPE CORAL, FL, 33914

Electronic Signature of Incorporator: LIZANNE SHOFF

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
LIZANNE SHOFF
2825 GLEASON PARKWAY
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

03/21/2011