

**Electronic Articles of Incorporation
For**

P11000045924
FILED
May 13, 2011
Sec. Of State
vingram

THE CUPCAKERY, 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:

THE CUPCAKERY, INC

Article II

The principal place of business address:

2935 W LAWN AVE
TAMPA, FL. 33611

The mailing address of the corporation is:

2935 W LAWN AVE
TAMPA, FL. 33611

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:

10,000

Article V

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

TAMARA J CARCARY
2935 W LAWN AVE
TAMPA, FL. 33611

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

Registered Agent Signature: TAMARA CARCARY

Article VI

The name and address of the incorporator is:

TAMARA CARCARY
2935 W LAWN AVE

TAMPA, FLORIDA, 33611

Electronic Signature of Incorporator: TAMARA CARCARY

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: VP
TAMARA J CARCARY
2935 W LAWN AVE
TAMPA, FL. 33611

Title: P
JENNIFER L ACCOCELLA
8784 ASHWORTH DRIVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

05/13/2011