

**Electronic Articles of Incorporation
For**

P11000064900
FILED
July 18, 2011
Sec. Of State
tburch

AUNT CELESTE'S CAKES 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:

AUNT CELESTE'S CAKES INC

Article II

The principal place of business address:

10096 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

10096 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

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:

600

Article V

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

CELESTE WOLFF
10096 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: CELESTE WOLFF

Article VI

The name and address of the incorporator is:

CELESTE WOLFF
10096 BOYNTON PLACE CIRCLE

BOYNTON BEACH, FL. 33437

Electronic Signature of Incorporator: CELESTE WOLFF

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
CELESTE WOLFF
10096 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US

Title: VP
RONALD WOLFF
10096 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

07/19/2011