

**Electronic Articles of Incorporation
For**

P11000077739
FILED
September 01, 2011
Sec. Of State
bmcknight

CAKE STUDIO ON THE KEY, 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:

CAKE STUDIO ON THE KEY, INC.

Article II

The principal place of business address:

300 GALEN DRIVE
402
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

300 GALEN DRIVE
402
KEY BISCAYNE, FL. US 33149

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:

500

Article V

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

IRENE R MENENDEZ
1571 BIRD ROAD
CORAL GABLES, FL. 33146

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

Registered Agent Signature: IRENE R. MENENDEZ

Article VI

The name and address of the incorporator is:

IRENE R. MENENDEZ
1571 BIRD ROAD

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: IRENE R. MENENDEZ

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: D
ANABELLA NOY
300 GALEN DRIVE # 402
KEY BISCAYNE, FL. 33149

Title: D
LARISSA ACOSTA
7350 S.W. 89 STREET # 1102
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

08/31/2011