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DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CLAUDIA'S CAKE & CREATIONS, INC

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January 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: CLAUDIA'S CAKE & CREATIONS, INC
REF: W12000003437

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CLAUDIA'S CAKE & CREATIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1291 NW 78TH TERRACE
PLANTATION, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIA SALAZAR
1291 NW 78TH TERRACE
PLANTATION, FL 33322

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CLAUDIA SALAZAR
1291 NW 78TH TERRACE
PLANTATION, FL 33322

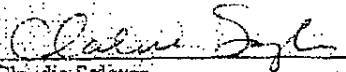
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

CLAUDIA SALAZAR
1291 NW 78TH TERRACE
PLANTATION, FL 33322
President

JUAN CARLOS SALAZAR
1291 NW 78TH TERRACE
PLANTATION, FL 33322
Vice President

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this


Claudia Salazar
PRESIDENT


Juan Carlos Salazar
VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
2. The name and address of the registered agent and office is:

Claudia Salazar

(NAME)

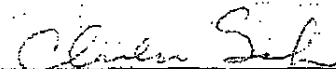
1291 NW 78th TERRACE

(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FL 33301

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Claudia Salazar- Register Agent

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