

**Electronic Articles of Incorporation
For**

P12000029467
FILED
March 27, 2012
Sec. Of State
jshivers

STACEY-CAKES CAKE SHOP, 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:

STACEY-CAKES CAKE SHOP, INC.

Article II

The principal place of business address:

246 HARBOR BOULEVARD
DESTIN, FL. 32541

The mailing address of the corporation is:

905 HARBOUR POINT
MIRAMAR BEACH, FL. 32550

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:

1500

Article V

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

STACEY M KIDDER
905 HARBOUR POINT
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: STACEY KIDDER

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Article VI

The name and address of the incorporator is:

STACEY KIDDER
905 HARBOUR POINT

MIRAMAR BEACH, FL 32550

Electronic Signature of Incorporator: STACEY KIDDER

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
STACEY M KIDDER
905 HARBOUR POINT
MIRAMAR BEACH, FL. 32550