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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE OFFICE CAKE, INC**

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4/11/2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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: THE OFFICE CAKE, INC.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

13235 S.W. 69 ST
MIAMI, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CLARO JR.
13235 S.W. 69 ST
MIAMI, FL 33183

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ARTICLE V INCORPORATOR(S)

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

EDUARDO CLARO JR.
13235 S.W. 69 ST
MIAMI, FL 33183

ARTICLE VI DIRECTOR(S)

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

EDUARDO CLARO JR (PRESIDENT)
13235 S.W. 69 ST MIAMI, FL 33183

SARAH PAZ CLARO (VICE-PRESIDENT)
13235 S.W. 69 ST MIAMI, FL 33183

ISSAC LORIE (DIRECTOR)
13235 S.W. 69 ST MIAMI, FL 33183

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of APRIL 2012 .


Signature

Signature

Signature

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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: THE OFFICE CAKE, INC

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

EDUARDO CLARO JR

(NAME)

13235 S.W. 69 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33183

(CITY/STATE/ZIP)

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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.

SIGNATURE



DATE 3 04/10/2012

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