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FLORIDA PROFIT/NON PROFIT CORPORATION MISHA'S CUPCAKES LONDON SQUARE, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION 12 APR 25 AM 10: 12 OF MISHA'S CUPCAKES LONDON SQUARE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MISHA'S CUPCAKES LONDON SQUARE, INC.

The principal place of business is: 13440 SW 120th Street, Miami, FL 33186-7399

The mailing address of this corporation shall be: 1229 Placetas Avenue, Coral Gables, FL 33146

ARTICLE II PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Gardo Gomez

Director

1229 Placetas Avenue Coral Gables, FL 33146

Michelle Kuryla-Gomez

Director

1229 Placetas Avenue Coral Gables, FL 33146

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gardo Gomez 1229 Placetas Avenue Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of April, 2012.

Signature of Incorporator(s)

Gardo Gomez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MISHA'S CUPCAKES LONDON SQUARE, INC.

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

Gardo Gomez 1229 Placetas Avenue Coral Gables, FL 33146 12 APR 25 AM 10: 12

Signature

Gardo Gomez

Title: Director

Date: April 25th, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Gardo Gomez

Date: April 25th, 2012