

**Electronic Articles of Incorporation
For**

P12000060777
FILED
July 10, 2012
Sec. Of State
jshivers

THE CUPPYCAKE GIRLS 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:

THE CUPPYCAKE GIRLS INC.

Article II

The principal place of business address:

13401 LURAY ROAD
SW RANCHES, FL. 33330

The mailing address of the corporation is:

13401 LURAY ROAD
SW RANCHES, FL. US 33330

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:

1000

Article V

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

LILLA D CHIN
13401 LURAY ROAD
SW RANCHES, FL. 33330

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

Registered Agent Signature: LILLA CHIN

Article VI

The name and address of the incorporator is:

LILLA CHIN
13401 LURAY ROAD

SW RANCHES, FLORIDA 33330

Electronic Signature of Incorporator: LILLA CHIN

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: CEO
LILLA D CHIN
13401 LURAY ROAD
SW RANCHES, FL. 33330 US

Title: COO
THERESA C AGUDELO
13401 LURAY ROAD
SW RANCHES, FL. 33330 US

Title: CFO
DENNIS T CHIN
13401 LURAY ROAD
SW RANCHES, FL. 33330 US

Title: CMO
CHIN D AMANDA
13401 LURAY ROAD
SW RANCHES, FL. 33330 US

Title: SEC
CHIN M BRITTANY
13401 LURAY ROAD
SW RANCHES, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

07/06/2012