

**Electronic Articles of Incorporation
For**

P12000065258
FILED
July 26, 2012
Sec. Of State
jshivers

ROSA'S CAKE & CATERING 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:

ROSA'S CAKE & CATERING INC

Article II

The principal place of business address:

4161 SW 66TH WAY
DAVIE, FL. US 33314

The mailing address of the corporation is:

4161 SW 66TH WAY
DAVIE, FL. US 33314

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:

1

Article V

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

ROSA E ENRIQUEZ
4161 SW 66TH WAY
DAVIE, FL. 33314

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

Registered Agent Signature: ROSA ENRIQUEZ

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Article VI

The name and address of the incorporator is:

ROSA ENRIQUEZ
4161 SW 66TH WAY

DAVIE FL 33314

Electronic Signature of Incorporator: ROSA ENRIQUEZ

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
ROSA E ENRIQUEZ
4161 SW 66TH WAY
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

07/26/2012