

**Electronic Articles of Incorporation
For**

P12000075714
FILED
September 05, 2012
Sec. Of State
jshivers

MIMI'S CAKE BOUTIQUE, 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:

MIMI'S CAKE BOUTIQUE, INC.

Article II

The principal place of business address:

8040 NW 172 STREET
HIALEAH, FL. 33015

The mailing address of the corporation is:

8040 NW 172 STREET
HIALEAH, FL. 33015

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:

FIRILEY BERMUDEZ
8040 NW 172 STREET
HIALEAH, FL. 33015

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

Registered Agent Signature: FIRILEY BERMUDEZ

Article VI

The name and address of the incorporator is:

FIRILEY BERMUDEZ
8040 NW 172 STREET

HIALEAH, FL 33015

Electronic Signature of Incorporator: FIRILEY BERMUDEZ

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
FIRILEY BERMUDEZ
8040 NW 172 STREET
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

08/31/2012