

**Electronic Articles of Incorporation
For**

P12000084334
FILED
October 05, 2012
Sec. Of State
jshivers

MIA CAKE HOUSE CORP.

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:

MIA CAKE HOUSE CORP.

Article II

The principal place of business address:

2787 E. OAKLAND PARK BLVD
204
FT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2787 E. OAKLAND PARK BLVD
204
FT LAUDERDALE, FL. US 33306

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:

500

Article V

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

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E. OAKLAND PARK BLVD
SUITE 204
FT LAUDERDALE, FL. 33306

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

Registered Agent Signature: YVETTE RASHID

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Article VI

The name and address of the incorporator is:

YVETTE RASHID
2787 E. OAKLAND PARK BLVD
SUITE 204
FT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: YVETTE RASHID

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
SHEILA SILER ZYTNER
2787 E. OAKLAND PARK BLVD STE 204
FT LAUDERDALE, FL. 33306 US

Title: VP
JAVIER IUSIM OSTROW
2787 E. OAKLAND PARK BLVD STE 204
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

10/04/2012