

**Electronic Articles of Incorporation
For**

P13000036305
FILED
April 23, 2013
Sec. Of State
tburch

CARIBBEAN RUM CAKE COMPANY

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:

CARIBBEAN RUM CAKE COMPANY

Article II

The principal place of business address:

9121 NW 177 TERRACE
MIAMI, FL. US 33018

The mailing address of the corporation is:

9121 NW 177 TERRACE
MIAMI, FL. US 33018

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:

EMMA CABRERA
9121 NW 177 TERRACE
MIAMI, FL. 33018

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

Registered Agent Signature: EMMA CABRERA

Article VI

The name and address of the incorporator is:

EMMA CABRERA
9121 NW 177 TERRACE

MIAMI, FL 33018

Electronic Signature of Incorporator: EMMA CABRERA

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: DIR
EMMA CABRERA
9121 NW 177 TERRACE
MIAMI, FL. 33018

Title: DIR
JORGE MORENO
9121 NW 177 TERRACE
MIAMI, FL. 33018

Article VIII

The effective date for this corporation shall be:

04/22/2013