

**Electronic Articles of Incorporation
For**

P13000100548
FILED
December 19, 2013
Sec. Of State
jahickman

DIANE'S CUPCAKE HEAVEN, 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:

DIANE'S CUPCAKE HEAVEN, INC.

Article II

The principal place of business address:

2721 FOREST ROAD
SPRING HILL, FL. 34606

The mailing address of the corporation is:

8730 BERMUDA LANE
PORT RICHEY, FL. 34668

Article III

The purpose for which this corporation is organized is:

BAKERY AND RETAIL SALES

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:

RICK W SADORF
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL. 33765

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

Registered Agent Signature: RICK W. SADORF

P13000100548
FILED
December 19, 2013
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

RICK W. SADORF
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765

Electronic Signature of Incorporator: RICK W. SADORF

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
DIANE FALCO
8730 BERMUDA LANE
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

12/18/2013