

**Electronic Articles of Incorporation
For**

P16000054735
FILED
June 24, 2016
Sec. Of State
tlhenderson

LA ABUELA CAKES 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:
LA ABUELA CAKES CORP.

Article II

The principal place of business address:
6047 SW 8 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:
6047 SW 8 STREET
MIAMI, FL. 33144

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:
VALEZAR AND ASSOCIATES INC
12485 SW 137TH AVENUE
SUITE 206
MIAMI, FL. 33186

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

Registered Agent Signature: MIRTHA ALMANZAR

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Article VI

The name and address of the incorporator is:

MARIA EUGENIA COLS CARUCI
4400 NW 79 AVENUE
APT 102
DORAL, FL 33144

Electronic Signature of Incorporator: MARIA EUGENIA COLS CARUCI

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
MARIA EUGENIA COLS CARUCI
4400 NW 79 AVENUE APT 102
DORAL, FL. 33144

Title: VP
LUIS GUILLERMO COLLS GUERRA
4400 NW 79 AVENUE APT 102
DORAL, FL. 33144

Article VIII

The effective date for this corporation shall be:

06/23/2016