

**Electronic Articles of Incorporation
For**

P17000080955
FILED
October 06, 2017
Sec. Of State
cmwood

DIAMOND SPOON BAKERY 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:

DIAMOND SPOON BAKERY INC

Article II

The principal place of business address:

6082 WEST OAKLAND PARK BLVD
SUNRISE, FL. 33313

The mailing address of the corporation is:

3531 NW 36TH AVE
LAUDERDALE LAKES, FL. 33309

Article III

The purpose for which this corporation is organized is:

WE LOVE OUR TOWN AND FEEL THAT WE ONLY MAKE IT A BETTER
PLACE TO LIVE BY OPERATING WITH INTEGRITY AND COMMITMENT
TO OUR COMMUNITY.

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:

PEGUY ST JACQUES
3531 NW 36TH AVE
LAUDERDALE LAKES, FL. 33309

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

Registered Agent Signature: PEGUY ST JACQUES

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Article VI

The name and address of the incorporator is:

PEGUY ST JACQUES
3531 NW 36TH AVE

LAUDERDALE LAKES FL 33309

Electronic Signature of Incorporator: PEGUY ST JACQUES

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
PEGUY ST JACQUES
3531 NW 36TH AVE
LAUDERDALE LAKES, FL. 33309

Article VIII

The effective date for this corporation shall be:

10/01/2017