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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

SUBJECT: Michael's Let Them Eat Cake, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Michael Baugh
Michael's Let Them Eat Cake, Inc.
12302 1/2 Balm-Riverview Rd.
Riverview, FL 33569

TELEPHONE 1 800 777-7777
1-800-777-7777
****122.50 ****122.50

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ARTICLES OF INCORPORATION

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OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MICHAEL'S LET THEM EAT CAKE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Michael's Let Them Eat Cake, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

12302 1/2 Balm-Riverview Rd.
Riverview, FL 33569

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares and the par value per share is \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the the initial registered agent is:

Michael Baugh
12302 1/2 Balm-Riverview Rd.
Riverview, FL 33569

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Baugh
12302 1/2 Balm-Riverview Rd.
Riverview, Fl 33569

The undersigned incorporator has executed these Articles of Incorporation this

28th day of DECEMBER, 1994.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Michael's Let Them Eat Cake, Inc.
2. The name and address of the registered agent and office is:

Michael Baugh
12302 1/2 Balm-Riverview Rd.
Riverview, FL 33569

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

12-28-94
Date