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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000001211))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA PIECE OF CAKE, INC.
FAX AUDIT NUMBER: H95000001211 CURRENT STATUS: REQUESTED
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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 31, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST. STE. 200
MIAMI, FL 33135

SUBJECT: FLORIDA PIECE OF CAKE, INC.
REF: H95000002191

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

I RECEIVED ONLY PAGE 2 OF YOUR ARTICLES. PLEASE RESEND REMAINING PAGES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H95000001211
Letter Number: 795A00004049

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
FLORIDA PIECE OF CAKE, INC.

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THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I The name of the corporation is:
FLORIDA PIECE OF CAKE, INC.

ARTICLE II Nature of Business:

The general nature of the business to be transacted by this corporation will be to engage in any activities or business permitted under the laws of the United States and of this State.

ARTICLE III Capital Stock

The maximum number of shares of capital stock authorized to be issued by this corporation shall be five hundred shares of common stock with a par value of \$1.00 per share.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid and nonassessable.

ARTICLE IV Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than five hundred (\$500.00) Dollars.

ARTICLE V Terms of Existence

This corporation shall have perpetual existence.

ARTICLE VI Principal Office

The following shall be the street address and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida and to establish branch offices at such other places within or without the State of Florida that may be deemed expedient: 7328 S.W. 48th Street, Miami, Florida 33155.

NATHAN NEWMAN
7328 S.W. 48th Street
Miami, Florida 33155
305 662-2007

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ARTICLE VII Board of Directors

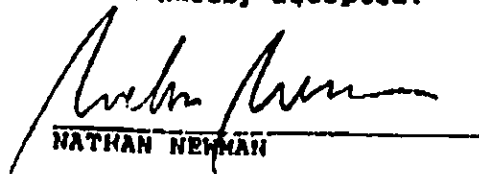
This corporation shall have one Director initially. The name and address of the first Board of Directors is as follows:

EFRAIN WARENS, 16451 N.W. 67th Ave., Miami Lakes, FL 33014

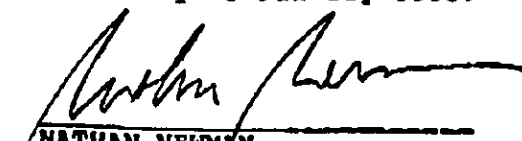
ARTICLE VIII Registered Agent

Pursuant to the applicable Florida statutes, the initial Registered Agent for this corporation and his office is NATHAN NEWMAN, 7328 S.W. 48th Street, Miami, Florida 33155.

The appointment of Registered Agent is hereby accepted.


NATHAN NEWMAN

THE UNDERSIGNED, being the original subscriber to the capital stock herein above named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe and acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the statements herein stated are true, and does agree to take the number of shares of stock herein above set forth and accordingly has hereunto set his hand and seal on this the 30th day of January 1995.


NATHAN NEWMAN
7328 S.W. 48th Street
Miami, Florida 33155

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