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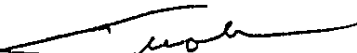
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APR -1 AM 8:35  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

7000001765 EST  
-04/02/96--01000- 004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CLARA'S CAKES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION  
AND OUR CHECK FOR \$ 70.0

  
JULIO MOLINA  
8614 BRACKENWOOD DRIVE  
ORLANDO, FL. 32829.  
TELEPHONE (407)-273-6145

F. CHESSEAR APR 8 1996.

ARTICLES OF INCORPORATION  
OF  
CLARA'S CAKES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATES OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS CLARA'S CAKES, INC., INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE:  
4265 HWY 17-92, CASSELBERRY, FLA. 32707.

ARTICLE III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

YVELISSE DIAZ

CLARA HERRERA

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ARTICLES VII: INCOPORATOR

THE NAME STREET ADDRESS OF THE INCOPORATOR TO THESE ARTICLE OF INCORPORATION IS :

JULIO MOLINA  
8614 BRACKENWOOD DR., ORLANDO, FLA. 32829

ARTICLES VIII: AMENDMENT TO THE ARTICLES OF INCORPORATION

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERE TO BY MAJORITY VOTE OF THE BOARD OF DIRECTORS, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCOPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26 DAY OF MARCH , 1996.

  
JULIO MOLINA  
INCOPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES  
THE FOLLOWING IS SUBMITTED:

CLARA'S CAKES, INC.(THE CORPORATION) DESIRING TO ORGA  
NIZE AS A DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA HAS NAMED AND DESIGNATED JULIO MOLINA, AS ITS REGISTERED AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA WITH ITS  
REGISTERED OFFICE LOCATED AT 8614 BRACKENWOOD DRIVE, ORLANDO, FLORIDA  
32829.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY; AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE  
THE FLORIDA BUSINESS CORPORATION ACT, AS THE SAME MAY APPLY TO THE  
CORPORATION; AND I FURTHER AGREE TO COMPLY WITH THE STATUTES, ALL  
AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

DATED THIS 26 DAY MARCH, 1996.

  
JULIO MOLINA  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -1 AM 8:35

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