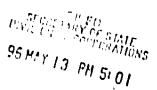
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CORPORATION	ا NAME(S) & DOCUMENT NUM		
1. M. A. (Corp.)	f of Cakes for Af	LOCCASIONS	,Inc.
3(Согра		cument #)	
4(Согра		cument #)	
	Pick up time Will wait	Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Direct	tor	
Limited Liability	Change of Registered Agent		AVA 96 Badisiaid
Domestication	Dissolution/Withdrawal		- 24 - 32 - 32 - 32 - 32 - 32 - 32 - 32
Other	Merger		TANKE TANKE
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign		CF STATE OF STATE OF STATE
Name Reservation	Limited Partnership		
	Reinstatement		1
	Trademark		1 ^

Examiner's Initials

Other

QQ031(1/95)



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: THE ART OF CAKES FOR ALL OCCASIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

160 NORTH COURT MIAMI, FL. 33147.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

fienrietta Weaver 60 Anthony Relaford 40

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henrietta Weaver			
160 North Court			
Miami, Fl. 33147.			

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Henrietta Weaver

160 North Court, Miami, Fl. 33147.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of May, 1996.

Signature

Signature

Signature

Sworn to and subscribed to me this 8th day of May, 1996.

Notary Public

DV MARSH



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 May 13 PM 5:01

PURSUANT TO THE PROVISIONS OF SECTION 007.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLOQUA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: THE ART OF CAKES FOR ALL OCCASIONS INC.
- 2. The name and address of the registered agent and office is:

Henrietta Weaver 160 North Court Miami, Fl. 33147

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 and accept the obligations of my position as registered agent.

enrietta Weaver

Signature

5/9/96 Date