

P 96000085135

TRANSMITTAL LETTER

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

SUBJECT: SIMPLY CAKES INCORPORATED
(Proposed corporate name - must include suffix)

900001973269--3
-10/15/96--01015--020
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: REGINA M CAPRA
Name (printed or typed)

2252 SPANISH VISTA DR.
Address

Palm Harbor FL. 34683
City, State & Zip

813-785-4956
Daytime Telephone number

TALLAHASSEE, FLORIDA

96 OCT 14 PM 3:15

FILED

NOTE: Please provide the original and one copy of the articles.

SN OCT 15 1996

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.

FILED
95 OCT 14 PM 3:15
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SIMPLY CAKES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

537 Robin Hill Cir.
BRANDON, FL. 33510

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REGINA M. CAPRA
2252 SPANISH VISTA DR.
PALM HARBOR, FL. 34683

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

REGINA M CAPRA
2252 SPANISH VISTA DR.
PALM HARBOR FL. 34683

JESSICA COLVIN
537 ROBIN HILL CIR.
BRANDON, FL. 33510

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of October, 1996.

(An additional article must be added if an effective date is requested.)

Regina M Capra
Signature

Jessica S Colvin
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SIMPLY CAKES INCORPORATED

2. The name and address of the registered agent and office is:

REGINA M. CAPRA
(N. ME)

2252 SPANISH VISTA DR.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Harbor FL 34683
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA STATE

55 OCT 14 PM 3:15

FILED

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.

Regina M Capra
(SIGNATURE)

10-10-96
(DATE)