

10/31/96

P960000089833

10.016 001

10/31/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:32 PM

((H96000015380 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE CAKE HOUSE INC.

AUDIT NUMBER.....H96000015380

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
96 OCT 31 11:10 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
OCT 31 11:10 AM  
TALLAHASSEE, FLORIDA

576A-80333  
10/31/96  
D

10/31/96

14139

NO.016 002

H96000015380

## **ARTICLES OF INCORPORATION**

**OF**

**THE CAKE HOUSE INC.**

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

FILED  
56 OCT 31 11 03 AM '96  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be: **THE CAKE HOUSE INC.**

The principal place of business of this corporation shall be: 10968 S.W. 5th St.  
Sweet Water, Fl 33174

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Lidia Gomez Sanchez 10968 S.W. 5th St.  
Sweet Water, Fl 33174

V/PRESIDENT: Luz Maria Gonzalez 9060 N.W. 8th St., Apt. 507  
Miami, Fl 33172

Prepared by: Luis Frias  
10968 S.W. 5th St.  
Sweet Water, Fl 33174  
(305) 227-3516

H96000015380

10/31/96

14:39

NO.016 003

H96000015380

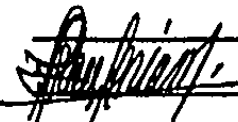
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luis Frias 11860 S.W. 18th Terr #100  
Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of October, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

H96000015380

10/31/96

14:39

NO.016 D04

H96000015300

**CERTIFICATE OF DESIGNATION**  
**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: THE CAKE HOUSE INC.

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

Luig F. Ias  
(NAME)

10968 S.W. 5th St.  
(P.O. BOX NOT ACCEPTABLE)

Sweet Water, Fl 33174  
(CITY/STATE/ZIP)

SIGNATURE *[Signature]*

(Corporate Officer)

TITLE *President*

DATE 10/30/96

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 *[Signature]*

DATE 10/30/96

REGISTERED AGENT FILING

H96000015380