

PP 70000 76564

**KORTA & COMPANY**

4230 South MacDill Avenue, Suite E • Tampa, Florida 33611  
Phone 813-837-8711 • Fax 813-832-4727

August 27, 1997

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

Subject: Creative Cakes By Marie, Inc.

300002281833--7  
-09/02/97--01010--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

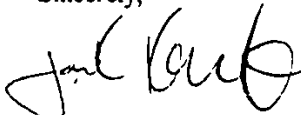
Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company, Inc.  
4230 S. MacDill Ave Ste. E  
Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,



Jack Korta

JK/lw  
Enclosures (3)

EFFECTIVE DATE  
9-1-97

FILED  
97 SEP -2 AM 11:57  
STATE  
TALLAHASSEE, FLORIDA

DMY  
9/4/97

ARTICLES OF INCORPORATION  
OF

Creative Cakes By Marie, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be:

Creative Cakes By Marie, Inc.

EFFECTIVE DATE

9-1-97

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing  
on 09/01/97.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting  
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200)  
shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power  
for the election of Directors and for all other purposes shall be  
vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this  
Corporation of the same kind, class or series as that which is  
already held, shall have the right to purchase his pro rata share  
thereof (as nearly as may be done without assurance of fractional  
shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial Registered Agent of this  
Corporation is 4705 W. Cherokee Road, Tampa, FL 33629  
and the principal place of business and mailing address of this Corporation is  
4705 W. Cherokee Road, Tampa, FL 33629 and the  
name of the initial Registered Agent of this Corporation  
is Marie M. Bourgeois.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Director of this Corporation is as follows:

Marie M. Bourgeois  
4705 W. Cherokee Road  
Tampa, FL 33629

The name and address of the person signing these Articles are:

Marie M. Bourgeois  
4705 W. Cherokee Road  
Tampa, FL 33629

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

1732  
Director (Incorporator) Signature

8/25/97  
Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted in compliance with said Act:

First: Creative Cakes By Marie, INC.  
desiring to organize under  
the laws of the State of Florida, with its registered office as  
indicated in the Articles of Incorporation in the City of Tampa,  
County of Hillsborough, State of Florida, has named  
Marie M. Bourgeois, whose business office is located at  
4705 W. Cherokee Road, Tampa, FL 33629 as its  
Registered Agent to accept service of  
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated Corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

M. Bourgeois

Registered Agent Signature

8/25/07

Date