

TRANSMITTAL LETTER

20000037541

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 PM 12:51

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

100002847491-3
-04/22/99-01071-003
*****78.75 *****78.75

EFFECTIVE DATE
5-1-99

SUBJECT: THE CAKE PLACE, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SANTIAGO DIAZ

Name (Printed or typed)

8 CURTISS PARKWAY

Address

MIAMI SPRINGS, FL. 33166

City, State & Zip

305-499-9800 or 305-887-9800

Daytime Telephone number

Xt. 3471

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE
5-1-99

THE CAKE PLACE, INC.

UNRECORDED
99 APR 22 PM 12:51

ARTICLE II PRINCIPAL OFFICE

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

8 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

S. DIAZ

4118 W. 11 CT
HIALEAH, FL 33012

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

S. DIAZ

4118 W. 11 CT
HIALEAH, FL 33012

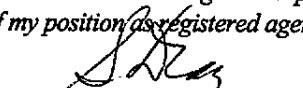

Signature/Incorporator

4/18/99
Date

ARTICLE VI: EFFECTIVE DATE 5/1/99.

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

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/Registered Agent

4/18/99
Date