

P99000050782

May 27, 1999

FILED  
99 JUN -1 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Cakes from the Heart, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for Cakes from the Heart, Inc. along with a check in the amount of \$78.75 made payable to Florida Department of State for filing purposes.

Sincerely,

*Lesley D. Martinez*  
Lesley D. Martinez

/ldm

Enclosures

800002891518--1  
-06/01/99--01141--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

gfc  
6/4

ARTICLES OF INCORPORATION  
OF  
CAKES FROM THE HEART, INC.

ARTICLE I

The name of this corporation is CAKES FROM THE HEART, INC. The principal address of the corporation is 4256 S.W. 153rd Place, Miami, Florida 33185.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 4256 S.W. 153rd Place, Miami, Florida 33185 and the name of the registered agent of this corporation at that address is Lesley D. Martinez.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may 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 and of the corporation is/are:

Lesley D. Martinez

4256 S.W. 153rd Place  
Miami, Florida 33185

The officers of the corporation are as follows:

Lesley D. Martinez

President, Vice-President  
Secretary, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Lesley D. Martinez, 4256 S.W. 153rd Place, Miami, Florida 33185.

ARTICLE VIII

FILED  
99 JUN -1 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of May, 1999.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
LESLEY D. MARTINEZ  
Subscriber and Registered Agent

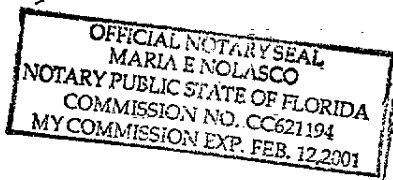
STATE OF FLORIDA )  
                              : SS.  
COUNTY OF DADE )

27th The foregoing instrument was acknowledged before me on this day of May, 1999, by LESLEY D. MARTINEZ, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:



**FILED**  
99 JUN - 1 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA