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October 6, 1999

EFFECTIVE DATE
10-4-99

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

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-10/11/99--01062--013
*****74.50 *****74.50

RE: CAKES & CATERING BY LIZ, INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$74.50.

Please file the original and return a certified copy to the undersigned.

Sincerely,

W. George Allen/mst
W. George Allen, Esq.

WGA/mlt
Enclosures

FILED
99 OCT 11 PM 12:04
STATE
TALLAHASSEE, FLORIDA

WGA
10/15/99

ARTICLES OF INCORPORATION

OF

CAKES & CATERING BY LIZ, INC.

EFFECTIVE DATE
10-4-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

CAKES & CATERING BY LIZ, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is: operation of a bakery and to provide cakes for all occasions and to do catering for all occasions and business relating to food.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One-Thousand Shares (1000) of common stock with a par value of Ten (\$10.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS AND AGENT

The post office address of the corporation shall be 3320 N. W. 8th Court, Fort Lauderdale, Florida 33311. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be W. GEORGE ALLEN, ESQ., and the Registered Agent's office shall be THE LAW OFFICES OF W. GEORGE ALLEN, 800 S.E. 3rd Avenue, Penthouse, Fort Lauderdale, Florida 33316.

ARTICLE VI - DIRECTORS

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

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is: ELIZABETH E. LAWRENCE, 3320 N. W. 8th Court, Fort Lauderdale, Florida 33311.

ARTICLE VII - INITIAL SUBSCRIBER

The names and street addresses of the incorporator of these Articles of Incorporation is: ELIZABETH E. LAWRENCE, 3320 N.W. 8th Court, Fort Lauderdale, Florida 33311.

ARTICLE VIII - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision 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 subscriber, hereto has affixed hereunto his hand and seal this 4 day of ~~September~~ ^{October}, 1999.

Elizabeth E. Lawrence
ELIZABETH E. LAWRENCE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 4 day of ~~September~~ ^{Oct.}, 1999 personally appeared ELIZABETH E. LAWRENCE

☒ who is personally known to me or who produced _____ as identification and ☒ who did take an oath [] who did not take an oath, deposes and says that she has read the above and foregoing and that all the facts and allegations contained are true and correct.

Elizabeth E. Lawrence
ELIZABETH E. LAWRENCE

W. George Allen
Notary Public, State of Florida

Printed name

My Commission expires:



W. George Allen
MY COMMISSION # CC494219 EXPIRES
October 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING AGENT AND PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
ACCEPTANCE OF AGENT UPON WHOM SERVICE MAY BE SERVED

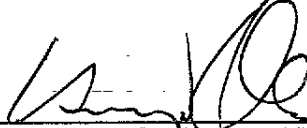
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First: That CAKES & CATERING BY LIZ, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3320 N. W. 8th Court, Fort Lauderdale, Florida 33311 and has named W. GEORGE ALLEN, ESQ., located at 800 S.E. 3rd Avenue, Penthouse, Fort Lauderdale, Florida 33316, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Dated: 9-28-99


W. GEORGE ALLEN, ESQ.
Registered Agent

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