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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARIO'S CAKE SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

CERTIFICATE OF INCORPORATION
OF
MARIO'S CAKE SHOP, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: MARIO'S CAKE SHOP, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be a bakery and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be at 8 Curtiss Parkway, Miami Springs, Florida 33166.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. MARIO A. GUTIERREZ	President	8 Curtiss Parkway Miami Springs, FL 33166

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. MARIO A. GUTIERREZ	50	\$500.00

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 15 day of November, 1999, for the uses and purposes aforesaid.

Mario A. Gutierrez
 MARIO A. GUTIERREZ

STATE OF FLORIDA)
) SS.
 COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

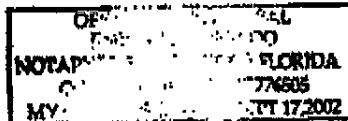
- MARIO A. GUTIERREZ

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 15 day of November, 1999.

Emilia T. Murgado
 Notary Public, State of FL.

My Commission Expires:



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 Daniel M. Keil, P.A.
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 Hialeah, Florida 33012
 Telephone No. (305) 883-6600
 Florida Bar No. 181663

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

MARIO'S CAKE SHOP, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, Esquire located at 3165 West 4th Avenue, Hialeah, Florida, 33012 as its Agent to accept service of process within Florida.

Mario's Cake Shop, Inc.
CORPORATE OFFICER

TITLE President

DATE 11-15-99

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
RESIDENT AGENT

DATE 11-15-99

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