

**Electronic Articles of Incorporation
For**

P10000035939
FILED
April 26, 2010
Sec. Of State
jshivers

COOKIES GALORE & MORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOKIES GALORE & MORE, INC.

Article II

The principal place of business address:

12313 S.W. 123RD TERRACE
MIAMI, FL. US 33186

The mailing address of the corporation is:

12313 S.W. 123RD TERRACE
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JEFFREY HOMER
7931 S.W. 45TH STREET
DAVIE, FL. 33328-301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY HOMER

Article VI

The name and address of the incorporator is:

ALAN FRANKEL
12313 S.W. 123RD TERRACE

MIAMI, FLORIDA 33186

Incorporator Signature: ALAN FRANKEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATHY FRANKEL
12313 S.W. 123RD TERRACE
MIAMI, FL. 33186 US

Title: TRES
ALAN FRANKEL
12313 S.W. 123TH TERRACE
MIAMI, FL. 33186 US