

**Electronic Articles of Incorporation
For**

P15000013880
FILED
February 11, 2015
Sec. Of State
sgilbert

COOKIE LADY 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:

COOKIE LADY INC

Article II

The principal place of business address:

99 NW 183 ST
FRONT LOBBY
MIAMI, FL. 33169

The mailing address of the corporation is:

9840 SW 160 ST
MIAMI, FL. 33157

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:

100

Article V

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

LARS SWEDMAN
9235 SW 176 ST
MIAMI, FL. 33157

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

Registered Agent Signature: LARS SWEDMAN

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Article VI

The name and address of the incorporator is:

MARIE LOURDES CHARLES
9840 SW 160 ST

MIAMI FL 33157

Electronic Signature of Incorporator: MARIE LOURDES CHARLES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIE L CHARLES
9840 SW 160 ST
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

02/10/2015