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ACCOUNT NO. : 072100000032

REFERENCE : 854205 4610149

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 78.75

FILED
00 OCT -5 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : October 5, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 854205-005

CUSTOMER NO: 4610149

200003414892--2

CUSTOMER: Ms. Cheryl Lieblang
Dykema Gossett
Suite 300
39577 Woodward Avenue
Bloomfield Hill, MI 48304

FOREIGN FILINGS

NAME: NO. 1 COOKIE SERVICE, INC.

XXXX QUALIFICATION (TYPE: CO)

(Handwritten signature/initials)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
00 OCT -5 AM 10:46
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

CONTACT PERSON: Susie Knight

EXT: 1156

for 10/5

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. No. 1 Cookie Service, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-3227586

(FEI number, if applicable)

4. 03/30/1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/00

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 907, Northville, Michigan 48167

(Current mailing address)

Retail Cookie Sales

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Mark S. Blonett

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gus Shukeireh

Address: 31185 Schoolcraft Rd., Livonia, Michigan 48150

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Gus Shukeireh

Address: 16513 Brooklane Blvd., Northville, Michigan 48167

Vice President: Chief Executive Officer: Riad Shukeireh

Address: 16513 Brooklane Blvd., Northville, Michigan 48167

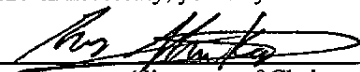
Secretary: Riad Shukeireh

Address: 16513 Brooklane Blvd., Northville, Michigan 48167

Treasurer: Riad Shukeireh

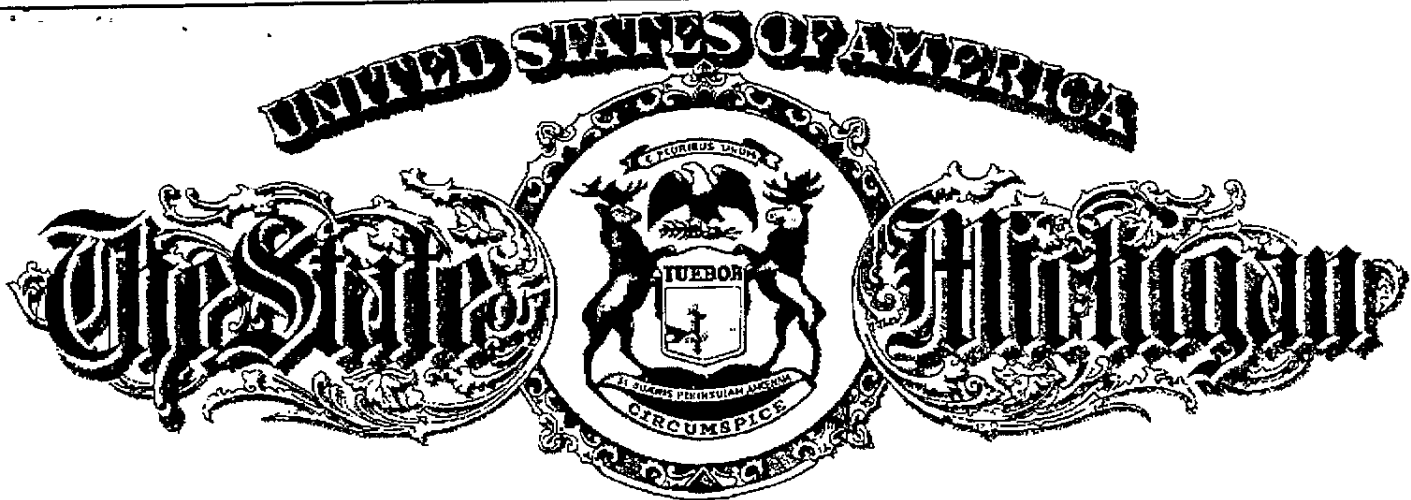
Address: 16513 Brooklane Blvd., Northville, Michigan 48167

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gus Shukeireh, President/Sole Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

NO. 1 COOKIE SERVICE, INC.

was validly incorporated on March 30, 1995, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 26th day
of September, 2000.

, Director

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Corporation, Securities and Land Development Bureau