

**Electronic Articles of Incorporation
For**

N03000009036
FILED
October 16, 2003
Sec. Of State

THE COOKIE FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COOKIE FUND, INC.

Article II

The principal place of business address:

8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL. 33324

The mailing address of the corporation is:

8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HOLIDAY PARTIES & ENTERTAINMENT TO
UNDERPRIVILEGED CHILDREN IN HOSPITALS & REHABILITATION
CENTERS.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

DAVID TORCHIN, C.P.A., P.A.
8211 WEST BROWARD BLVD.
200
PLANTATION, FL. 33324

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

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Registered Agent Signature: DAVID TORCHIN, C.P.A.

Article VI

The name and address of the incorporator is:

DAVID TORCHIN, C.P.A.
8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 33324

Incorporator Signature: DAVID TORCHIN, C.P.A.

Article VII

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

Title: P
AMY TORCHIN
8211 W BROWARD BLVD., #200
PLANTATION, FL. 33324 US

Title: T
DAVID TORCHIN C.P.A.
8211 WEST BROWARD BLVD., #200
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

10/16/2003