

**Electronic Articles of Incorporation
For**

N08000010118
FILED
November 03, 2008
Sec. Of State
dwhite

COOKIES FOR CANCER, 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:

COOKIES FOR CANCER, INC.

Article II

The principal place of business address:

370 SE 14 AVE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

370 SE 14 AVE
POMPANO BEACH, FL. 33060

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT BUSINESS TO PRODUCE, DISTRIBUTE, AND SELL BAKED
GOODS (COOKIES) AND THEN DONATE NET PROCEEDS FOR CANCER
RESEARCH.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

SALVATORE F ANASTASI II
370 SE 14 AVE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: SALVATORE F. ANASTASI II

Article VI

The name and address of the incorporator is:

ANASTASI, SALVATORE F. II
370 SE 14 AVE

POMPANO BEACH, FL 33060

Incorporator Signature: SALVATORE F. ANASTASI II

Article VII

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

Title: PRES
SALVATORE F ANASTASI II
370 SE 14 AVE
POMPANO BEACH, FL. 33060

Title: VP
CAROLINE ANASTASI
370 SE 14 AVE.
POMPANO BEACH, FL. 33060

Title: TRES
ASHLEY E ANASTASI
370 SE 14 AVE
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

10/27/2008