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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 OCT 26 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: The Perfect Cookie Co.

800003441248--8  
-10/26/00--01114--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

ADDITIONAL COPY

FROM: Karen J. Spigler  
Name (Printed or typed)  
499 N.W. 70<sup>th</sup> Ave. Suite 105  
Address  
Plantation, FL 33317  
City, State & Zip  
(954) 585-6050  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 27 2000

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

The Perfect Cookie Co.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The Perfect Cookie Co.  
c/o Luis Diaz  
1960 Emilio Lane  
West Palm Beach, FL 33406

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact lawful business.

### ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President/Director:

Luis Diaz  
1960 Emilio Lane  
West Palm Beach, FL 33406

Vice President/Secretary/Director:

Russell J. Locandro IV  
600 SW 71<sup>st</sup> Ave.  
Pembroke Pines, FL 33023

Treasurer:

Norma Diaz  
1960 Emilio Lane  
West Palm Beach, FL 33406

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**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** registered agent is:

Karen J. Spigler  
499 NW 70<sup>th</sup> Ave Suite 105  
Plantation, FL 33317

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**ARTICLE VII INCORPORATOR**

The **name and address** of the incorporator is:

Karen J. Spigler  
499 NW 70<sup>th</sup> Ave Suite 105  
Plantation, FL 33317

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Karen J. Spigler  
Signature/Registered Agent

10.25.00  
Date

Karen J. Spigler  
Signature/Incorporator

10.25.00  
Date