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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FLORIDA PROFIT CORPORATION OR P.A.

POOKIE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
POOKIE, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be POOKIE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE,
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Principal Office of the corporation is 13889 Wellington Trace, Ste. A-20, Wellington, FL 33414. The name and address of the Initial Registered Agent is G. Steven Brannock, 1800 So. Australian Ave., Ste. 402, West Palm Beach, FL 33409.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3).

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POOKIE, INC.
Articles of Incorporation
Page Two

The name and address of the Initial Directors are:

Robb W. Herron
13889 Wellington Trace, Ste. A-20
Wellington, FL 33414


Paula J. Herron
13889 Wellington Trace, Ste. A-20
Wellington, FL 33414

Gary Greenberg
13889 Wellington Trace, Ste. A-20
Wellington, FL 33414

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is G. Steven Brannock,
1800 So. Australian Ave., Ste. 402, West Palm Beach, FL 33409.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 6th day
of December, 2000.


G. Steven Brannock

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET
FORTH IN THESE ARTICLES OF INCORPORATION.


G. Steven Brannock

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