

P01000014325

TRANSMITTAL LETTER

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

000003656120--7
-02/07/01--01072--005
*****70.00 *****70.00

SUBJECT: COOKIES PRIORITY MAIL, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John MUSTAL, AAA Income Tax
Name (printed or typed)

1857 NO. PINE ISLAND Rd
Address

PLANTATION, FL 33322
City, State & Zip

954-370-7951
Daytime Telephone number

FILED
01 FEB - 7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g2/7

ARTICLES OF INCORPORATION

of
COOKIES PRIORITY MAIL, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COOKIES PRIORITY MAIL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of COMMON STOCK Dollar(s) (\$ 0.50) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CHARLES SPADARO</u>		
ADDRESS	<u>13910 OAK RIDGE DRIVE</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33325</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CHARLES SPADARO</u>		
ADDRESS	<u>13910 OAK RIDGE DRIVE</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33325</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CHARLES SPADARO</u>		
ADDRESS	<u>13910 OAK RIDGE DRIVE</u>		
CITY	<u>DAVIE</u>	STATE <u>FL</u>	ZIP <u>33325</u>
NAME	<u>RITA COLON</u>		
ADDRESS	<u>10580 S.W. 108 TERRACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33176</u>
NAME	<u>JORGE COLON</u>		
ADDRESS	<u>10580 S.W. 108 TERRACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33176</u>

FILED
01 FEB -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHARLES SPADARO		
ADDRESS	13910 OAK RIDGE DRIVE		
CITY	DAVIE	STATE	FL ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5TH day of FEBRUARY, 2000.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Broward)
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: CHARLES SPADARO

Signature

(Known to Me)
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



John Uustal
MY COMMISSION # CC741999 EXPIRES
June 10, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Witness my hand and official seal in the County and State last aforesaid this 5TH day of FEBRUARY, 2000

Notary Signature

John Uustal
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Cookies Priority Mail, INC
(name of corporation)

FILED
01 FEB -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13910 DAK RIDGE DRIVE
DALIE, FL 33325

has named Charles SPADARO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)