

**Electronic Articles of Incorporation
For**

**P01000042884
FILED
April 23, 2001
Sec. Of State**

JAVA COOKIES CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAVA COOKIES CO.

Article II

The principal place of business address:

10231 N.W. 53ST
SUNRISE, FL. US 33351

The mailing address of the corporation is:

10231 N.W. 53ST
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JUAN OCAMPO
6642 N.W. 97LN
PARKLAND, FL. US 33076

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

Registered Agent Signature: JUAN OCAMPO

Article VI

The name and address of the incorporator is:

JUAN OCAMPO
6642 NW 97 LN
PARKLAND FL 33076

Incorporator Signature: JUAN OCAMPO

Article VII

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

Title: P
JUAN OCAMPO
10231 NW 53ST
SUNRISE, FL. US 33351

Title: V
LORIENE OCAMPO
10231 NW 53ST
SUNRISE, FL. US 33351