

**Electronic Articles of Incorporation
For**

**P01000070583
FILED
July 17, 2001
Sec. Of State**

GOLDEN COOKIES COMPANY INC.

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:

GOLDEN COOKIES COMPANY INC.

Article II

The principal place of business address:

4448 INVERRARY BLVD
LAUDERDALE, FL. 33319

The mailing address of the corporation is:

4448 INVERRARY BLVD
LAUDERDALE, FL. 33319

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:

SARDI EVE
101 BRINY AVE
SUITE 1705
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: EVE SARDI

Article VI

The name and address of the incorporator is:

REBECCA GOLDA
4448 INVERRARY BLVD
LAUDERDALE, FL. 33319

Incorporator Signature: REBECCA GOLDA