

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000078308

Two Cookies, Inc.

FILED

AUG -8 AM 11:39

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

800004526848--1

-08/09/01--01017--027

*****70.00 *****70.00

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG -9 AM 10:31

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature

Requested by:

KC 8/9

Name

Date

Time

Walk-In

Will Pick Up

8/9

ARTICLES OF INCORPORATION

OF

TWO COOKIES, INC.

ARTICLE ONE - NAME

The name of the corporation is TWO COOKIES, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4451 Highway 90, Pace, Florida 32571, and the mailing address is the same and the name and address of the initial registered agent of this corporation is Donald A. Roark, 1101 Gulf Breeze Parkway, Suite 119, Gulf Breeze, FL 32561.

FILED
01 AUG -8 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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 name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Pamella S. Cook

5555 Allie Rae Street
Milton, FL 32570

James L. Cook

5555 Allie Rae Street
Milton, FL 32570

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark, 1101 Gulf Breeze Parkway, Suite 119, Gulf Breeze, FL 32561.

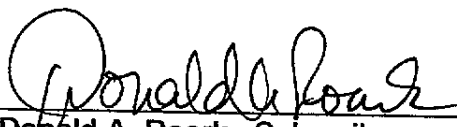
ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of August, 2001.


Donald A. Roark, Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

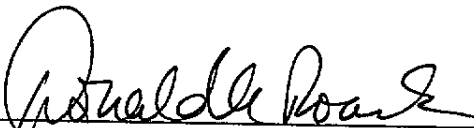
TWO COOKIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First--that TWO COOKIES, INC., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at City of
Pace, County of Santa Rosa, State of Florida has named Donald A. Roark, located at 1101
Gulf Breeze Parkway, Suite 119, City of Gulf Breeze, County of Santa Rosa, State of
Florida 32561, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.


Donald A. Roark, Registered Agent

FILED
01 AUG - 8 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA