

**Electronic Articles of Incorporation
For**

**P01000090826
FILED
September 10, 2001
Sec. Of State**

CLEARWATER COOKIE 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:

CLEARWATER COOKIE COMPANY, INC.

Article II

The principal place of business address:

807 JEFFORDS STREET
CLEARWATER, FL. 33756

The mailing address of the corporation is:

807 JEFFORDS STREET
CLEARWATER, FL. 33756

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:

Article V

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

VICKI L HARGIS
80 JEFFORDS STREET
CLEARWATER, FL. 33756

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

Registered Agent Signature: VICKI L. HARGIS

Article VI

The name and address of the incorporator is:

VICKI L. HARGIS
807 JEFFORDS STREET
CLEARWATER, FL 33756

Incorporator Signature: VICKI L. HARGIS

Article VII

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

Title: P
VICKI L HARGIS
807 JEFFORDS STREET
CLEARWATER, FL. 33756

Title: V
EDSEL D HARGIS
807 JEFFORDS STREET
CLEARWATER, FL. 33756