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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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FLORIDA PROFIT CORPORATION OR P.A.

Hodges Cookies, Inc.

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ARTICLES OF INCORPORATION

OF

HODGES COOKIES, INC.

ARTICLE I

The name of the corporation is HODGES COOKIES, INC.

ARTICLE II

This corporation shall exist for the perpetual period of time.

ARTICLE III

This corporation is organized for the purposes of selling cookies, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

ARTICLE IV

This corporation is authorized to issue one hundred (100) shares of common stock at one cent (\$0.01) par value per share of common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

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 or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII

The street address of the initial registered officer of this corporation is 100 New Kent Court, Royal Palm Beach, Florida 33411. The name of the initial registered agent of this corporation at that address is SUSAN HODGES.

ARTICLE VIII

The initial principal place of business is located at the Palm Beach Gardens Mall, Food Court, 1801 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33401.

ARTICLE IX

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are as follows:

SUSAN HODGES, President
100 New Kent Court
Royal Palm Beach, Florida 33411

HARRY HODGES, Vice President
100 New Kent Court
Royal Palm Beach, Florida 33411

ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is::

SUSAN HODGES
100 New Kent Court
Royal Palm Beach, Florida 33411

ARTICLE XI BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by the Board of Directors.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of September, 2001.


Susan Hodges, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH


BEFORE ME, the undersigned authority duly licensed to administer oaths and take acknowledgments, personally appeared SUSAN HODGES, who,

✓ is personally known to me

 produced as identification

who after being duly sworn, on oath deposes and says that she has read the foregoing, who after being duly sworn, on oath deposes and says that she has read the foregoing, and the facts contained herein are true to the best of her knowledge.

SWORN TO and subscribed before me this 20th day of September, 2001.


Notary Name (Signature)

(SEAL)

THOMAS L. SPALL
Notary Stamp (Typed or Printed)

Commission No.:
THOMAS L. SPALL
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC374433
EXPIRES 10/11/2004
BONDED THRU ABA 1-888-NOTARYS

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED
AGENT FOR HODGES COOKIES, INC.**

The following is submitted pursuant to Florida Statutes, section 48.091.

HODGES COOKIES, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Palm Beach Mall Food Court, 1801 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33401, has named SUSAN HODGES, located at 100 New Kent Court, Royal Palm Beach, Florida 33411, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to accept in this capacity, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SUSAN HODGES

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