

Division of Corporations

PD1000100907

FAXED

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107670 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

STATE OF FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

01 OCT 17 AM 8:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

COOKIE'S PLACE, INC.

PALACE

Resubmitted

Certificate of Status	1
Certified Copy	1
Page Count	03 (1)
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

McKnight OCT 18 2001

10/17/2001 15:40 FAX 3059339393

SERBER ASSOC

002

850)487-6013

10/17/01 13:55 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

SERBER & ASSOCIATES, P.A.

SUBJECT: COOKIE'S PLACE, INC.
REF: W01000024033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F00000001556.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000107670
Letter Number: 501A00057454

4010001076701

ARTICLES OF INCORPORATION OF

COOKIE' S PALACE, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

COOKIE'S PALACE, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

19111 Collins Ave., #1907
Sunny Isles, FL 33160

FILED
01 OCT 17 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4010001076701

H01000107670 1

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

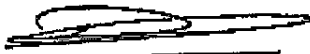
The name and post office address of the first Director of the Corporation is:

Name	Address
Rafael Amkie	19111 Collins Ave., #1907 Sunny Isles, FL 33160
Sadie Elfon de Amkie	19111 Collins Ave., #1907 Sunny Isles, FL 33160

FILED
01 OCT 17 AM 8:33
CLERK OF DISTRICT COURT
MIAMI COUNTY, FLORIDA

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

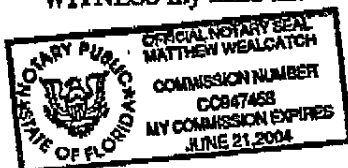
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Daniel J. Serber, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :


BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 16th day April, 2001.




NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Daniel J. Serber, Registered Agent

H01000107670 1