

**Electronic Articles of Incorporation  
For**

**P01000118688  
FILED  
December 07, 2001  
Sec. Of State**

OPAL'S COOKIES 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:

OPAL'S COOKIES INC.

**Article II**

The principal place of business address:

3045 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3045 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE, FL. 33306

**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:

MELONY BROOK SEALS  
3045 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE, FL. 33306

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

Registered Agent Signature: MELONY BROOK SEALS

**Article VI**

The name and address of the incorporator is:

MELONY BROOK SEALS  
2501 N.E. 14 STREET  
#306  
POMPANO BEACH, FL 33062

Incorporator Signature: MELONY BROOK SEALS

**Article VII**

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

Title: P  
MELONY B SEALS  
2501 N.E 14 STREET #306  
POMPANO BEACH, FL. 33062