POLOGOO12729 TRANSMITTAL LETTER

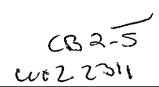
02 FEB 14 AM 9: 45

SECRETALIANASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	(2.00.0022.0022.002			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	FROM: SUSAN LUPIEN			
-	Name (Printed or typed) 3272 RIDGE TRACE Address		3000047896037 -01/22/0201114009 ******87.50 *****87.50	
-	DAVIE, FC			
-	954 - 474-3310 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.







FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 28, 2002

SUSAN LUPIEN 3272 RIDGE TRACE DAVIE, FL 33328

SUBJECT: CODY'S COOKIES Ref. Number: W02000002311

We have received your document for CODY'S COOKIES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 602A00004669

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 FEB "4 AM 9: 45

SEUNLI STATE TALLAHASSEE, FLORIDA

APTICLE I NAME

The name of the corporation shall be:

CODY'S COOKIES COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3272 RIDGETRACE DAVIE, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COOKIE DISTRIBUTION

ARTICLE IV

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PAUL LUPIEN

3272 RIDGE TRACE

DAVIE, FL 33328

PRESIDENT

SUSAN LULPIEN 3272 RIDGE TRALE DAVIE, FL 33328 VICE PRESIDENT

REGISTERED AGENT

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

SUSAN

LUPIEN

3272 RIDGE TRACE

DAVIE PL 33328

ARTICLE VII *INCORPORATOR*

The name and address of the Incorporator is:

SUSAN LUPIEN 3272 RIDGE TRACE

DAVIG FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity