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Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

AUNT HANNAH'S CUSTOM COOKIE COMPANY INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

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SUBJECT: AUNT HANNAH'S CUSTOM COOKIE COMPANY INC.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF**

**AUNT HANNAH'S CUSTOM COOKIE COMPANY INC.**

FILED  
02 MAY 29 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is: Aunt Hannah's Custom Cookie Company Inc., and its principal office and mailing address is 214 SE 13<sup>th</sup> Street, Fort Lauderdale, Florida 33316

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III: CAPITAL STOCK**

The total number of shares of capital stock authorized is One Thousand (1000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

**ARTICLE IV: DIRECTORS AND OFFICERS**

The initial directors and officers of this corporation are:

Donna Beattie -- 3619 Coral Tree Circle, Coconut Creek, Florida 33073  
Shari Critchley -- 47688 Woolcott Square, Potomac Falls, VA 20165

Angela D. DiCrescenzo  
QTA Associates Inc.  
3711 NE 27<sup>th</sup> Avenue  
Lighthouse Point, FL 33064  
(954) 782-4560

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE


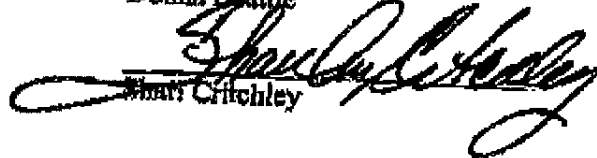
The name and address of the initial registered agent and registered office is:

Donna Beattie - 3619 Coral Tree Circle, Coconut Creek, Florida 33073

The sole incorporators of this corporation are:

Donna Beattie - 3619 Coral Tree Circle, Coconut Creek, Florida 33073  
Shari Critchley - 47688 Woolcott Square, Potomac Falls, VA 20165

I have hereunto set my hand and seal, acknowledged and filed the foregoing  
Articles of Incorporation under the Laws of the State of Florida, this 24 day of  
May 2002.

  
Donna Beattie  
  
Shari Critchley

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation  
at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: May 24, 2002

  
Donna Beattie

Angela D. DiCrescenzo  
QTA Associates Inc.  
3711 NE 27<sup>th</sup> Avenue  
Lighthouse Point, FL 33064  
(954) 782-4560

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