

**Electronic Articles of Incorporation
For**

**P02000126625
FILED
December 02, 2002
Sec. Of State**

HEAVENLY COOKIES 4 U 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:

HEAVENLY COOKIES 4 U INC.

Article II

The principal place of business address:

4225 NW 61ST TERRACE
GAINESVILLE, FL. US 32606

The mailing address of the corporation is:

4225 NW 61ST TERRACE
GAINESVILLE, FL. US 32606

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:

2

Article V

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

JERZY J NIETUBYC JR.
4225 NW 61ST TERRACE
GAINESVILLE, FL. 32606

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

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Registered Agent Signature: JERZY J NIETUBYC JR.

Article VI

The name and address of the incorporator is:

JERZY J NIETUBYC JR.
4225 NW 61ST TERRACE
GAINESVILLE, FL 32606

Incorporator Signature: JERZY J NIETUBYC JR.

Article VII

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

Title: P
JERZY J NIETUBYC JR.
4225 NW 61ST TERRACE
GAINESVILLE, FL. 32608 US

Title: VP
LESLEY A BAUER
4225 NW 61ST TERRACE
GAINESVILLE, FL. 32608 US