

**Electronic Articles of Incorporation
For**

**P03000013795
FILED
February 05, 2003
Sec. Of State**

DOUGH TO DOUGH 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:

DOUGH TO DOUGH COOKIES INC.

Article II

The principal place of business address:

2066 TAMiami TRAIL
COASTLAND CENTER MALL
NAPLES, FL. US 34102

The mailing address of the corporation is:

510 EDISON AVE.
LEHIGH ACRES, FL. US 33936

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:

1000

Article V

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

RICK LUNA
510 EDISON AVE.
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: RICK LUNA

Article VI

The name and address of the incorporator is:

RICK LUNA
510 EDISON AVE
LEHIGH ACRES, FL. 33936

Incorporator Signature: RICK LUNA

Article VII

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

Title: PRES
RICK LUNA
510 EDISON AVE
LEHIGH ACRES, FL. 33936 US

Title: VP
DONNA A GREEN
510 EDISON AVE.
LEHIGH ACRES, FL. 33936 US

Title: VP
KENNETH M GREEN
510 EDISON AVE
LEHIGH ACRES, FL. 33936 US

Article VIII

The effective date for this corporation shall be:

02/10/2003