

P03000027756

TWO SISTER'S COOKIES INC
2001 N 48 AVE
HOLLYWOOD, FL 33021

(Address)

(City/State/Zip/Phone #)

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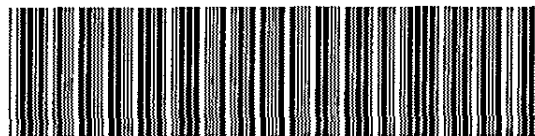
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TALLAHASSEE, FLORIDA

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9/3/11

**ARTICLES OF INCORPORATION
OF**

TWO SISTER'S COOKIES, INC.
(Name of Corporation)

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: TWO SISTER'S COOKIES, INC.

Located at 2001 N. 48 AVENUE HOLLYWOOD, FL 33021

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (s)
(\$ 1.00) par value Common Stock, which shall be designated " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: THERESA LETO
Address: 2001 N. 48 AVENUE
City: HOLLYWOOD
State: FLORIDA 33021-4135

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name: THERESA LETO

Address: 2001 N. 48 AVE.

City: HOLLYWOOD State: FLORIDA Zip: 33021

Name: JENNIFER BALBUZA

Address: 2001 N. 48 AVE

City: HOLLYWOOD State: FLORIDA zip: 33021

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation.

This 5 day of MARCH 20 03

Theresa Leto
THERESA LETO - PRESIDENT
2001 N. 48TH AVE.
HOLLYWOOD, FL 33021

Jennifer Balbuza
JENNIFER BALBUZA - SEC. TRES.
2001 N. 48TH AVE.
HOLLYWOOD, FL 33021

(SEAL)

STATE OF FLORIDA _____)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THERESA LETO AND JENNIFER BALBUZA, known to me and who acknowledged before me that THEY, executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 5 day of MARCH 20 03

(Notary Seal)

Sylvia Koutsodontis
Notary Public State of Florida at large.

My commission expires: _____



Sylvia Koutsodontis
Commission # CC 880932
Expires Nov. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TWO SISTER'S COOKIES, INC.

(Name of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at :

2001 N. 48 AVENUE HOLLYWOOD, FL 33021

has named THERESA LETO

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in the certificate, I herby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.


(Registered Agent)