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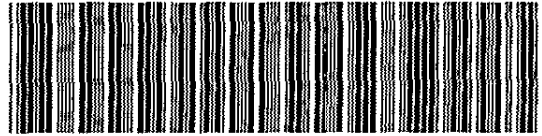
(Business Entity Name)

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TALLAHASSEE FLORIDA

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FROM :

PHONE NO. : 954 739 0442

Jun. 09 2003 02:18PM P1

**COOKIE. INC.**  
1150 N.W. 90 Way, Plantation, Florida 33322  
(954) 916-9030

June 9, 2003

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

**ATTENTION: CYNTHIA BLALOCK**

SUBJECT: INCORPORATION OF  
**COOKIE, INC.**

Dear Ms. Blalock:

You are holding on to a filing fee check for \$78.75 in reference to a corporation called "A.Inc.". You have informed us that this name is unavailable and requested that we fax you the new articles for the new name we choose. Therefore, please find attached the Articles. Please apply the check to: Cookie, Inc. and send us our certificate and Articles at your earliest convenience.

Thank you for your help in this matter.

FROM: Arlene Nockowitz  
Name (Printed or typed)  
  
1150 N.W. 90 Way  
Address  
  
Plantation, Florida 33322  
City, State & Zip  
  
(954) 916-9030  
Daytime Telephone Number

ARTICLES OF INCORPORATION  
OF  
COOKIE, INC.

FILED  
03 JUN -2 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be **COOKIE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1150 N.W. 90 Way, Plantation, Florida 33322

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Arlene Nockowitz at 1150 N.W. 90 Way, Plantation, Florida 33322.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:  
Arlene Nockowitz at 1150 N.W. 90 Way, Plantation, Florida 33322

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:  
Arlene Nockowitz at 1150 N.W. 90 Way, Plantation, Florida 33322

x   
Signature/Incorporator

07/28/03  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

x   
Signature/Registered Agent

07/28/03  
Date