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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : X20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Potato Chip Cookies.com, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Potato Chip Cookies.com, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

112 Southampton Drive
Kissimmee, Florida 34744

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director:

Alberto G. Vazquez

112 Southampton Drive

Kissimmee, Florida 34744

Director:

Ester R. Vazquez

112 Southampton Drive

Kissimmee , Florida 34744

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ARTICLE VI: REGISTERED AGENT

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The name and Florida street address of the registered agent is: SECRETARY OF STATE
TALLAHASSEE FLORIDA

Alberto G. Vazquez

112 Southampton Drive

Kissimmee, Florida 34744

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Alberto G. Vazquez

112 Southampton Drive

Kissimmee, Florida 34744

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alberto G. Vazquez
Alberto G. Vazquez / Registered Agent

9/22/03
Date

Alberto G. Vazquez
Alberto G. Vazquez / Incorporator

9/22/03
Date

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