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(Requestor's Name)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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# TRANSMITTAL LETTER

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

SUBJECT: Rea	llyGoodCookies, Inc.		
	(PROPOSEĎ ČÓRPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: C	hristine H. Najac		
_	Name (	Printed or typed)	
	6551 Arleigh Court, #205		
	A	ddress	
	Boca Raton, Florida 33433		
	City, S	State & Zip	
	561-866-2760		
	Doutime To	Janhana numbar	

NOTE: Please provide the original and one copy of the articles.

# 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:

ReallyGoodCookies, Inc.

- FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal Place of Business: 6551 Arleigh Court, #205, Boca Raton, Florida 33433

Mailing Address: PO Box 272703 Boca Raton, Forida 33427-2708

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To open a formalized, structured business

### ARTICLE IV SHARES

The number of shares of stock is:

100

# INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christine H. Najac 6551 Arleigh Court #205

Boca Raton, Florida 33433

### ARTICLE VI REGISTERED AGENT

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

Christine H. Naiac 6551 Arleigh Court #205

Boca Raton, Florida 33433

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Christine H. Najac 6551 Arleigh Court #205

Boca Raton, Florida 33433

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

October 7, 2003

Date

October 7, 2003

Date