

**Electronic Articles of Incorporation
For**

P04000010510
FILED
January 13, 2004
Sec. Of State

OVER THE MOON BROWNIE COMPANY

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:

OVER THE MOON BROWNIE COMPANY

Article II

The principal place of business address:

690 CARDINAL STREET
PLANTATION, FL. 33324

The mailing address of the corporation is:

690 CARDINAL STREET
PLANTATION, FL. 33324

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:

500

Article V

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

STEVEN L LUBELL
690 CARDINAL STREET
PLANTATION, FL. 33324

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

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Registered Agent Signature: STEVEN L. LUBELL

Article VI

The name and address of the incorporator is:

NICOLE K. LUBELL
690 CARDINAL STREET
PLANTATION, FLORIDA 33324

Incorporator Signature: NICOLE K. LUBELL

Article VII

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

Title: P
NICOLE K LUBELL
690 CARDINAL STREET
PLANTATION, FL. 33324