

**Electronic Articles of Incorporation
For**

P04000027130
FILED
February 10, 2004
Sec. Of State

COOKIE BAKERY INC

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:

COOKIE BAKERY INC

Article II

The principal place of business address:

1561 WEST OKEECHOBEE RD
HIALEAH, FL. 33010

The mailing address of the corporation is:

1561 WEST OKEECHOBEE RD
HIALEAH, FL. 33010

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:

100

Article V

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

CLAUDIA I VASQUEZ
8250 SW 152 AVE CR
10
MIAMI, FL. 33193

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

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Registered Agent Signature: CLAUDIA I. VASQUEZ

Article VI

The name and address of the incorporator is:

CLAUDIA I. VASQUEZ
8250 SW 152 AVE CR APT.- 10
MIAMI, FL 33193

Incorporator Signature: CLAUDIA I. VASQUEZ

Article VII

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

Title: P
CLAUDIA I VASQUEZ
8250 SW 152 AVE CR APT. -10
MIAMI, FL. 33193

Title: VP
ROGER E TOMAS
8320 SW 45 ST
MIAMI, FL. 33155

Title: S
ROGER B TOMAS
8250 SW 152 AVE CR APT. - 10
MIAMI, FL. 33193