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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cukiegirl corporation

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

CUKIE GIRL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1754 Meridian Ave., # 503
Miami Beach, FL 33139**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct legal and lawful Transactions

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00 Per Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sandra Artilas Cukiernan
1754 Meridian Ave. #503
Miami Beach, FL 33139**ARTICLE VI REGISTERED AGENT**

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

BRIAN D. GORDON C.P.A., P.A.
12550 Biscayne Boulevard, Suite 500
North Miami, Florida 33181**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

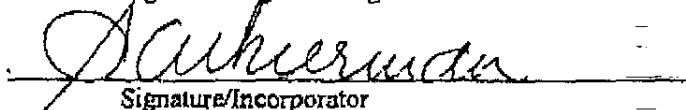
Sandra Artilas Cukiernan
1754 Meridian Ave, #503
Miami Beach, FL 33139

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



Signature/Registered Agent

3/25/04
Date



Signature/Incorporator

3/25/04
Date

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