

**Electronic Articles of Incorporation
For**

P04000056580
FILED
April 01, 2004
Sec. Of State
nculligan

SMART COOKIE, 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:
SMART COOKIE, INC.

Article II

The principal place of business address:
730 WEST 23RD STREET
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:
2901 BRIARCLIFF RD
PANAMA CITY, FL. US 32405

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:
1000

Article V

The name and Florida street address of the registered agent is:
JOSEPH A PERDUE
2901 BRIARCLIFF RD.
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: JOSEPH A PERDUE

Article VI

The name and address of the incorporator is:

JOSEPH A PERDUE
2901 BRIARCLIFF RD.
PANAMA CITY, FL 32405

Incorporator Signature: JOSEPH A PERDUE

Article VII

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

Title: P
JOSEPH A PERDUE
2901 BRIARCLIFF RD.
PANAMA CITY, FL. 32405 US

Title: VP
SANDRA M PERDUE
2901 BRIARCLIFF RD.
PANAMA CITY, FL. 32405 US