

P04000/12/87

(Requestor's Name)

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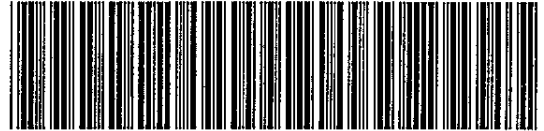
(Business Entity Name)

(Document Number)

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04 JUL 30 PM 3:31

CLERK OF STATE  
TALLAHASSEE, FLORIDA

07-30-04

**RICARDO L. CARMONA, P.A.**

**A T T O R N E Y   A T   L A W**

2601 S. BAYSHORE DRIVE  
SUITE 400  
COCONUT GROVE, FLORIDA 33133  
TEL 305.856.8885  
FAX 786.549.4646

E-MAIL: RICK@CARMONALAW.COM

July 27, 2004

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: SmartCookie Productions, Inc.**

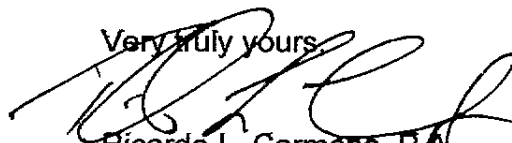
To whom it may concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for SMARTCOOKIE PRODUCTIONS, INC. and a check for \$87.50 for the filing fee, a certificate of status, and a Certified Copy.

Please return the all documents to Ricardo L. Carmona, PA, 2601 South Bayshore Drive, Suite 400, Miami, FL 33133.

Thank you for your prompt attention to this matter.

Very truly yours,



Ricardo L. Carmona, P.A.

**ARTICLES OF INCORPORATION**  
**OF**  
**SMARTCOOKIE PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation pursuant to Chapter 607, Florida Statutes:

**ARTICLE I**

NAME

The name of the corporation is:

**SMARTCOOKIE PRODUCTIONS, INC.**

**ARTICLE II**

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

1575 West Avenue, # 1  
Miami Beach, FL 33139

**ARTICLE III**

PURPOSES

The general purpose(s) for which the corporation is organized is/are:

Any and all lawful business.

**ARTICLE IV**

STOCK

This corporation is authorized to issue 100 shares of common stock. The corporation, in accordance with its by-laws, can increase or decrease the number of shares at any time.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation and the manner in which they are elected or appointed shall be determined and effectuated in accordance with the By-Laws of the corporation, but in no event shall there be less than one (1) directors at any one time. The number of directors constituting the initial board of directors, are four (4). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Angelica Cadena	1575 West Avenue, # 1 Miami Beach, FL 33139
Jesus L. Rodriguez	150 SE 25 <sup>th</sup> Road, # 8L Miami, FL 33129
Ricardo L. Carmona	4413 NW 97 Place Doral, FL 33178
Kenneth S. Taylor	1451 Lincoln Terrace, # 4 Miami Beach, FL 33139

## **ARTICLE VI**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 2601 South Bayshore Drive, Suite 400, Coconut Grove, FL 33133, and the name of its initial registered agent at such address is Ricardo L. Carmona, P.A..

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator is:


Angelica Cadena  
1575 west Avenue, # 1  
Miami Beach, Florida 33139

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify each director, officer and incorporator of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or incorporator of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 26 day of July, 2004.

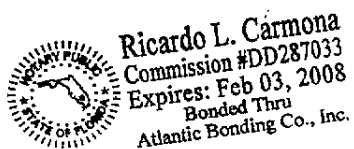
  
Angelica Cadena, Incorporator

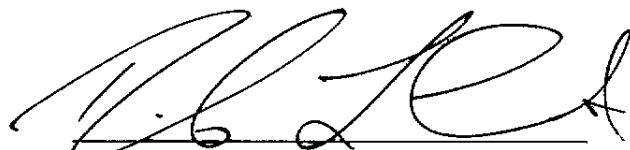
STATE OF FLORIDA )

)ss:

COUNTY OF DADE )

The foregoing was acknowledged before me this 26 day of July, 2004 by Angelica Cadena, as Incorporator of SmartCookie Productions, Inc., a Florida corporation, on behalf of the corporation, who presented as identification a driver's license, and who did not take an oath.

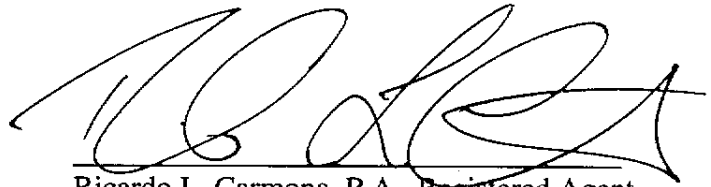


  
NOTARY PUBLIC, State of Florida  
Print Name Ricardo L. Carmona  
Commission No. DD 287 033

My Commissions Expires: 2 / 3 / 08

**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

A handwritten signature in black ink, appearing to read 'Ricardo L. Carmona', is written over a horizontal line.

Ricardo L. Carmona, P.A., Registered Agent