

**Electronic Articles of Incorporation
For**

P04000119476
FILED
August 17, 2004
Sec. Of State
bmcknight

COOKIE'S TATT SHACK, 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'S TATT SHACK, INC.

Article II

The principal place of business address:

10107 CORTEZ ROAD WEST
BRADENTON, FL. 34210

The mailing address of the corporation is:

5905 34TH AVENUE WEST
BRADENTON, FL. 34209

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:

DAMIAN M OZARK
2808 MANATEE AVENUE WEST
BRADENTON, FL. 34205

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

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Registered Agent Signature: DAMIAN M. OZARK

Article VI

The name and address of the incorporator is:

ROCCO A. SURACE
5905 34TH AVENUE WEST
BRADENTON, FLORIDA 34209

Incorporator Signature: ROCCO A. SURACE

Article VII

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

Title: P
ROCCO SURACE
10107 CORTEZ ROAD WEST
BRADENTON, FL. 34210