

**Electronic Articles of Incorporation
For**

P04000127179
FILED
September 08, 2004
Sec. Of State
jshivers

THE COOKIE BAR, 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:

THE COOKIE BAR, INC

Article II

The principal place of business address:

4383 NW 88TH AVE
SUNRISE, FL. 33351

The mailing address of the corporation is:

4174 INVERRARY DRIVE
#1001
LAUDERHILL, FL. 33319

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:

ROBERT D STANGER
4174 INVERRARY DRIVE
#1001
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: ROBERT D. STANGER

Article VI

The name and address of the incorporator is:

ROBERT STANGER
4174 INVERRARY DRIVE
#1001
LAUDERHILL, FL 33319

Incorporator Signature: ROBERT STANGER

Article VII

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

Title: CEO
AMANDA L STANGER
4174 INVERRARY DRIVE
LAUDERHILL, FL. 33319

Title: CEO
ROBERT D STANGER
4174 INVERRARY DRIVE
LAUDERHILL, FL. 33319