

**Electronic Articles of Incorporation
For**

P04000160732
FILED
November 30, 2004
Sec. Of State
bmcknight

THE COOKIE FACTORY ETC. 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 FACTORY ETC. INC.

Article II

The principal place of business address:

303 U.S. 301BOULEVARD WEST
BRADENTON, FL. 34205

The mailing address of the corporation is:

1604 27 AVE EAST
BRADENTON, FL. 34208

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:

500

Article V

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

DARRYL TOWNSEND
1604 27TH AVE EAST
BRADENTON, FL. 34208

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

P04000160732
FILED
November 30, 2004
Sec. Of State
bmcknight

Registered Agent Signature: DARRYL TOWNSEND

Article VI

The name and address of the incorporator is:

JOYCE BROOKS
1604 27TH AVE EAST
BRADENTON, FLORIDA
34208

Incorporator Signature: JOYCE BROOKS

Article VII

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

Title: P
JOYCE BROOKS
303 U.S. 301 BOULEVARD W
BRADENTON, FL. 34205

Title: P
TIMOTHY BROOKS
303 U.S. 301 BOULEVARD W
BRADENTON, FL. 34205

Title: VP
DARRYL TOWNSEND
303 U.S. 301 BOULEVARD W
BRADENTON, FL. 34205

Article VIII

The effective date for this corporation shall be:

12/01/2004