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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Cookie Treats Inc.

Certificate of Status	0
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105A-13005

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FAX AUDIT # H050000955143

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Cookie Treats Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
256 Town Center Circle, Sanford, Florida 32771.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant - selling cookies.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Huy Nguyen, 256 Town Center Circle, Sanford, Florida 32771

The initial officers of the corporation are:
Huy Nguyen, President, 256 Town Center Circle, Sanford, Florida 32771
Trang Nguyen, Vice-President, 256 Town Center Circle, Sanford, Florida 32771


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Huy Nguyen, 256 Town Center Circle, Sanford, Florida 32771. Located in the County of Seminole.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Huy Nguyen

Date: February 10, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: February 10, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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