

**Electronic Articles of Incorporation
For**

P05000157648
FILED
December 01, 2005
Sec. Of State
jshivers

COOKIE BOY 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 BOY INC

Article II

The principal place of business address:

8411 EGERT LAKE LANE
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

8411 EGERT LAKE LANE
WEST PALM BEACH, FL. US 33412

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:

10000

Article V

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

VANESSA CIPRIANNI
8411 EGERT LAKE LANE
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: VANESSA CIPRIANNI

Article VI

The name and address of the incorporator is:

VANESSA CIPRIANNI
8411 EGERT LAKE LANE
WEST PALM BEACH, FL 33412

Incorporator Signature: VANESSA CIPRIANNI

Article VII

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

Title: P
VANESSA CIPRIANNI
8411 EGERTLAKE LANE
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

12/01/2005