

**Electronic Articles of Incorporation
For**

P05000163626
FILED
December 15, 2005
Sec. Of State
jshivers

CLAYPOLE COOKIE COMPANY, 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:

CLAYPOLE COOKIE COMPANY, INC.

Article II

The principal place of business address:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL. US 33823

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:

10,000

Article V

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

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R. GOVONI - PRESIDENT

Article VI

The name and address of the incorporator is:

ANDY LEE
GOVONI INTERNATIONAL LTD
1200 CENTURY WAY - SUITE 120, THORPE PARK BUS PARK
COLTON, LEEDS, LS15 8ZA, UNITED KINGDOM

Incorporator Signature: ANDY LEE

Article VII

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

Title: D
JOHN D CLAYPOLE
PEARTREES, WHITEGATE DRIVE
HALIFAX, YORKSHIRE, YK. HX3 9AF UK

Title: D
SAMANTHA CLAYPOLE
PEARTEES, WHITEGATE DRIVE
HALIFAX, YORKSHIRE, YK. HX3 9AF UK