

**Electronic Articles of Incorporation
For**

COOKIE TIME TOO, INC.

P06000070411
FILED
May 18, 2006
Sec. Of State
jshivers

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 TIME TOO, INC.

Article II

The principal place of business address:

480 SW 135 TERRACE
DAVIE, FL. US 33325

The mailing address of the corporation is:

480 SW 135 TERRACE
DAVIE, FL. US 33325

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:

50

Article V

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

CHIRSTINE L WILLIAMS
480 SW 135 TERRACE
DAVIE, FL. 33325

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

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Registered Agent Signature: CHRISTINE L WILLIAMS

Article VI

The name and address of the incorporator is:

CHRISTINE L WILLIAMS
480 SW 135 TERRACE

DAVIE, FL 33325

Incorporator Signature: CHRISTINE L WILLIAMS

Article VII

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

Title: P
CHRISTINE L WILLIAMS
480 SW 135 TERRACE
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

06/01/2006