

**Electronic Articles of Incorporation
For**

P06000095445
FILED
July 20, 2006
Sec. Of State
Ipooe

OCCASIONAL 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:

OCCASIONAL COOKIE COMPANY, INC

Article II

The principal place of business address:

21310 ESCONDIDO WAY SOUTH
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21310 ESCONDIDO WAY SOUTH
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CREATING DECORATED COOKIES
AND MINI-PASTERIES FOR ANY OCCASION.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ELAINE BORIE
21310 ESCODIDO WAY SOUTH
BOCA RATON, FL. 33433

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

P06000095445
FILED
July 20, 2006
Sec. Of State
Ipoole

Registered Agent Signature: ELAINE BORIE

Article VI

The name and address of the incorporator is:

ELAINE BORIE
21310 ESCONDIDO WAY SOUTH
BOCA RATON, FL 33433

Incorporator Signature: ELAINE BORIE

Article VII

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

Title: PRES
ELAINE BORIE
21310 ESCONDIDO WAY SOUTH
BOCA RATON, FL. 33433

Title: CFO
STUART BORIE
21310 ESCONDIDO WAY SOUTH
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

08/01/2006