

**Electronic Articles of Incorporation
For**

P06000119785
FILED
September 18, 2006
Sec. Of State
bmcknight

GIOBELLA'S COOKIES, 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:

GIOBELLA'S COOKIES, INC.

Article II

The principal place of business address:

211 RIPPLING LANE
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

211 RIPPLING LANE
WINTER PARK, FL. US 32789

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:

2

Article V

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

JACQUELINE L GIOVANETTI
211 RIPPLING LANE
WINTER PARK, FL. 32789

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

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Registered Agent Signature: JACQUELINE L. GIOVANETTI

Article VI

The name and address of the incorporator is:

JACQUELINE L. GIOVANETTI
211 RIPPLING LANE

WINTER PARK, FL 32789

Incorporator Signature: JACQUELINE L. GIOVANETTI

Article VII

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

Title: P
JACQUELINE L GIOVANETTI
211 RIPPLING LANE
WINTER PARK, FL. 32789 US

Title: VP
JILL M BELLAMAH
1206 SANDSTONE RUN
SANFORD, FL. 32771 US

Title: T
JACQUELINE L GIOVANETTI
211 RIPPLING LANE
WINTER PARK, FL. 32789 US

Title: S
JILL M BELLAMAH
1206 SANDSTONE RUN
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

10/01/2006