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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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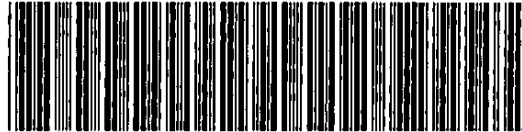
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 28 P 4:55

FILED

RONALD PETER ROMAN, P. A.
8306 Mills Drive, Suite 699
Miami, Florida 33183
305-279-5180

November 27, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation of Cookie Diet Franchise Corporation

Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation of Cookie Diet Franchise Corporation, along with a check in the sum of \$70. Please return the copy stamped to show the date and time of incorporation.

Thank you in advance for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'R. P. Roman', followed by a horizontal line.

ARTICLES OF INCORPORATION
OF
COOKIE DIET FRANCHISE CORPORATION

FILED
2006 NOV 28 P 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Cookie Diet Franchise Corporation

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 12254 SW 131 Avenue, Miami, FL 33186 and the initial registered agent of the corporation at that address is Sanford Siegal.

ARTICLE V

The mailing address of the corporation is located at:

12254 SW 131 Avenue, Miami, FL 33186

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Sanford Siegal

12254 SW 131 Avenue
Miami, FL 33186

Lyndol Siegal

12254 SW 131 Avenue
Miami, FL 33186

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Address


Sanford Siegal

12254 SW 131 Avenue
Miami, FL 33186

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 27th day of November, 2006.


Sanford Siegal, Incorporator / Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Cookie Diet Franchise Corporation desiring to organize under the laws of the State of Florida, hereby designates Sanford Siegal as its registered agent and 12254 SW 131 Avenue, Miami, FL 33186 as its registered office.

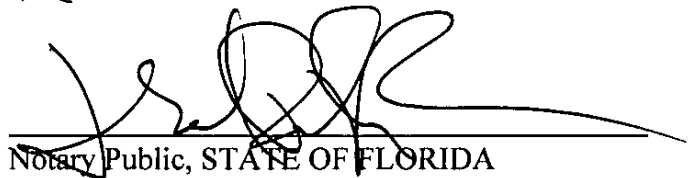
ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Sanford Siegal
(Registered Agent)

STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 27th day of November,
2006, by Sanford Siegal, who is personally known to me or who has produced
_____ as identification and who ☒ did ☐ did not take an oath.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

