

**Electronic Articles of Incorporation
For**

P07000062368
FILED
May 25, 2007
Sec. Of State
clewis

COOKIES AND CAKE COMPANY

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:

COOKIES AND CAKE COMPANY

Article II

The principal place of business address:

9836 STOVER WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

9836 STOVER WAY
WELLINGTON, FL. 33414

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:

100

Article V

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

FRANCK D CHANTAYAN
9836 STOVER WAY
WELLINGTON, FL. 33414

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

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Registered Agent Signature: FRANCK D. CHANTAYAN

Article VI

The name and address of the incorporator is:

FRANCK D. CHANTAYAN
9836 STOVER WAY

WELLINGTON, FL 33414

Incorporator Signature: FRANCK D. CHANTAYAN

Article VII

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

Title: P
ANGELIKA CHANTAYAN
9836 STOVER WAY
WELLINGTON, FL. 33414

Title: VP
FRANCK D CHANTAYAN
9836 STOVER WAY
WELLINGTON, FL. 33414

Title: D
ANGELIKA CHANTAYAN
9836 STOVER WAY
WELLINGTON, FL. 33414

Title: D
FRANCK D CHANTAYAN
9836 STOVER WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

05/25/2007