

**Electronic Articles of Incorporation
For**

P07000066708
FILED
June 06, 2007
Sec. Of State
Ipooe

COOKIENU CHOCOLATE, 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:

COOKIENU CHOCOLATE, INC.

Article II

The principal place of business address:

2627 NW 20TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

2627 NW 20TH STREET
MIAMI, FL. 33142

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:

PERSEVERANIA BERGER
2627 NW 20TH STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: PERSEVERANIA BERGER

Article VI

The name and address of the incorporator is:

PERSEVERANIA BERGER
2627 NW 20TH STREET

MIAMI, FL 33142

Incorporator Signature: PERSEVERANIA BERGER

Article VII

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

Title: P
GEORGES A BERGER
2627 NW 20TH STREET
MIAMI, FL. 33142

Title: VP
PERSEVERANIA BERGER
2627 NW 20TH STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

06/06/2007