

**Electronic Articles of Incorporation
For**

P07000100036
FILED
September 07, 2007
Sec. Of State
bmcknight

COOKIE DELICACIES CO.

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:
COOKIE DELICACIES CO.

Article II

The principal place of business address:
6304 SW 146 CT
MIAMI, FL. US 33183

The mailing address of the corporation is:
1300 SW 122 AVE
319-B
MIAMI, FL. US 33184

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:
MARIANELA V SILVA
1300 SW 122 AVE
315-B
MIAMI, FL. 33184

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

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Registered Agent Signature: MARIANELA V. SILVA

Article VI

The name and address of the incorporator is:

MARIANELA V. SILVA
1300 SW 122 AVE
315-B
MIAMI, FL 33184

Incorporator Signature: MARIANELA V. SILVA

Article VII

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

Title: P
MARIANELA V SILVA
1300 SW 122 AVE #315-B
MIAMI, FL. 33184 US

Title: DIR
JESSICA SILVA
6304 SW 146 CT
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

09/07/2007