

**Electronic Articles of Incorporation
For**

P07000117983
FILED
October 29, 2007
Sec. Of State
rdunlap

SMART COOKIES MONTESSORY, 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:

SMART COOKIES MONTESSORY, INC.

Article II

The principal place of business address:

701 THREE ISLAND BOULEVARD
APT.420
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

701 THREE ISLAND BOULEVARD
APT.420
HALLANDALE, FL. US 33009

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:

LYUDMILA V KLASSEN
701 THREE ISLAND BOULEVARD
APT. 420
HALLANDALE, FL. 33009

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

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Registered Agent Signature: LYUDMILA V. KLASSEN

Article VI

The name and address of the incorporator is:

LYUDMILA V. KLASSEN
701 THREE ISLAND BOULEVARD
APT.420
HALLANDALE, FLORIDA 33009

Incorporator Signature: LYUDMILA V. KLASSEN

Article VII

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

Title: P
NATALIYA PYRIG
565 LAKEVIEW DR.
MIAMI BEACH, FL. 33160 US

Title: VP,S
LYUDMILA V KLASSEN
701 THREE ISLANDS BOULEVARD, APT.420
HALLANDALE, FL. 33009 US