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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRACIE'S GOODIE'S CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Gracie's Goodie's Corp.
Articles of Incorporation

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BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

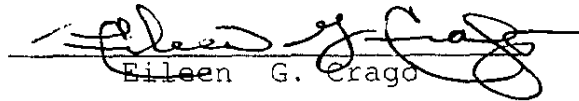
1. NAME. The name of this corporation is Gracie's Goodie's Corp..
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Eileen G. Crago and the initial registered office is located at 11491 SW 83 Terrace, Miami, FL 33173.
6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 11491 SW 83 Terrace, Miami, FL 33173
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Eileen G. Crago
11491 SW 83 Terrace, Miami, FL 33173

She shall hold office until the first annual meeting of stockholders.

9. INCORPORATOR. The name and street address of the incorporator is Eileen G. Crago of 11491 SW 83 Terrace, Miami, FL 33173.

Dated on the 26th of November, 2007..


Eileen G. Crago

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing was acknowledged before me this 26th day of November, 2007 by Eileen G. Crago who presented sufficient proof of identification.

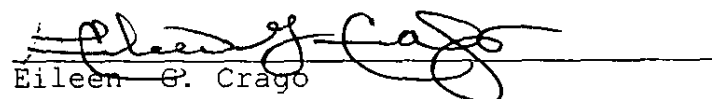

Name: _____
Notary Public, State of Florida



My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Eileen G. Crago

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