

**Electronic Articles of Incorporation
For**

P08000023620
FILED
March 05, 2008
Sec. Of State
Ipooe

COOKIE'S CRAFT CORNER 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:

COOKIE'S CRAFT CORNER INC.

Article II

The principal place of business address:

2080 BRIGADIER DRIVE
SPRING HILL, FL. 34608

The mailing address of the corporation is:

2080 BRIGADIER DRIVE
SPRING HILL, FL. 34608

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALE OF WOMENS CLOTHING OVER
THE INTERNET.

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:

KATHERINE ERICKSON
2080 BIGADIER DRIVE
SPRING HILL, FL. 34608

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

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Registered Agent Signature: KATHERINE ERICKSON

Article VI

The name and address of the incorporator is:

KATHERINE ERICKSON
2080 BRIGADIER DRIVE

SPRING HILL FLORIDA 34608

Incorporator Signature: KATHERINE ERICKSON

Article VII

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

Title: P
KATHERINE ERICKSON
2080 BRIGADIER DRIVE
SPRING HILL, FL. 34608

Title: VP
GEORGE ERICKSON
2080 BRIGADIER DRIVE
SPRING HILL, FL. 34608

Article VIII

The effective date for this corporation shall be:

03/14/2008