

**Electronic Articles of Incorporation
For**

P08000028328
FILED
March 18, 2008
Sec. Of State
cgolden

MERRITT ISLAND COOKIE CORP

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:

MERRITT ISLAND COOKIE CORP

Article II

The principal place of business address:

777 E. MERRITT ISLAND CAUSEWAY
330
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

777 E. MERRITT ISLAND CAUSEWAY
330
MERRITT ISLAND, FL. 32952

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:

GEORGE MOH
3989 SW 141ST AVE
DAVIE, FL. 33330

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

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Registered Agent Signature: GEORGE MOH

Article VI

The name and address of the incorporator is:

GEORGE MOH
3989 SW 141ST AVE

DAVIE, FL 33330

Incorporator Signature: GEORGE MOH

Article VII

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

Title: P
GEORGE MOH
3989 SW 141ST AVE
DAVIE, FL. 33330