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FLORIDA PROFIT/NON PROFIT CORPORATION

cookies tender care, inc

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Articles of Incorporation

Article 1: Name and Address of Corporation:

**COOKIES TENDER CARE, INC.
7900 S.W. 145TH AVE.
MIAMI, FL 33183**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

**IRENE C. RODRIGUEZ
7900 S.W. 145TH AVENUE
MIAMI, FL 33183**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

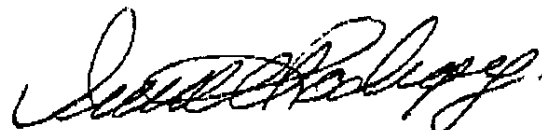
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. IRENE C. RODRIGUEZ, 7900 S.W. 145TH AVENUE, MIAMI, FL 33183
2. DANIELLE CABALLERO, 7900 S.W. 145TH AVENUE, MIAMI, FL 33183
- 3.
- 4.

Article 5: Incorporator Name and Address:

**IRENE C. RODRIGUEZ
7900 S.W. 145TH AVENUE
MIAMI, FL 33183**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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