

**Electronic Articles of Incorporation
For**

P08000052415
FILED
May 27, 2008
Sec. Of State
wcunningham

STYLISH COOKIES, 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:
STYLISH COOKIES, INC.

Article II

The principal place of business address:
7943 CAMINO CIRCLE
MIAMI, FL. 33143

The mailing address of the corporation is:
7943 CAMINO CIRCLE
MIAMI, FL. 33143

Article III

The purpose for which this corporation is organized is:
WHOLESALE BAKED GOODS DISTRIBUTION, IMPORT & EXPORT OF FOOD
INGREDIENTS

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:
JOHN V HOLMES
7943 CAMINO CIRCLE
MIAMI, FL. 33143

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

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Registered Agent Signature: JOHN V. HOLMES

Article VI

The name and address of the incorporator is:

JOHN V. HOLMES
7943 CAMINO CIRCLE

MIAMI, FL 33143

Incorporator Signature: JOHN V. HOLMES

Article VII

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

Title: P
JOHN V HOLMES
7943 CAMINO CIRCLE
MIAMI, FL. 33143

Title: VP
DAMARIS HOLMES
7943 CAMINO CIRCLE
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/27/2008