

**Electronic Articles of Incorporation
For**

P08000066089
FILED
July 11, 2008
Sec. Of State
clewis

BERNIE'S 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:

BERNIE'S COOKIES INC.

Article II

The principal place of business address:

4403 W. PLATT ST
TAMPA, FL. 33609

The mailing address of the corporation is:

4403 W. PLATT ST
TAMPA, FL. 33609

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:

ANNE KANTOR
4403 W. PLATT ST.
TAMPA, FL. 33609

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

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Registered Agent Signature: ANNE KANTOR

Article VI

The name and address of the incorporator is:

BERNARD KANTOR
4403 W. PLATT ST.

TAMPA, FL 33609

Incorporator Signature: BERNARD KANTOR

Article VII

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

Title: P
BERNARD KANTOR
4403 W. PLATT ST.
TAMPA, FL. 33609 US

Title: T
ANNE KANTOR
4403 W. PLATT ST.
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

08/01/2008