

**Electronic Articles of Incorporation
For**

P08000105863
FILED
December 03, 2008
Sec. Of State
bmcknight

RACHIE'S COOKIE CAKE 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:

RACHIE'S COOKIE CAKE INC

Article II

The principal place of business address:

5703 RED BUG LAKE RD.
SUITE 515
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

5703 RED BUG LAKE RD.
SUITE 515
WINTER SPRINGS, FL. 32708

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:

1000

Article V

The name and Florida street address of the registered agent is:

MARSHA HALL
1565 SPRINGTIME LOOP
WINTER PARK, FL. 32792

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

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Registered Agent Signature: MARSHA HALL

Article VI

The name and address of the incorporator is:

MARSHA HALL
1565 SPRINGTIME LOOP

WINTER PARK, FL 32792

Incorporator Signature: MARSHA HALL

Article VII

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

Title: P
MARSHA HALL
1565 SPRINGTIME LOOP
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/01/2009