

**Electronic Articles of Incorporation  
For**

P08000110329  
FILED  
December 22, 2008  
Sec. Of State  
rdunlap

DON THE COOKIE MAN, 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:

DON THE COOKIE MAN, INC.

**Article II**

The principal place of business address:

1810 N. MORNINGSIDE RD.  
AVON PARK, FL. 33825

The mailing address of the corporation is:

1810 N. MORNINGSIDE RD.  
AVON PARK, FL. 33825

**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:

DONALD G ADAMS  
1810 N. MORNINGSIDE RD.,  
AVON PARK, FL. 33825

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

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Registered Agent Signature: DONALD G. ADAMS

### **Article VI**

The name and address of the incorporator is:

DONALD G. ADAMS  
1810 N. MORNINGSIDE RD.

AVON PARK, FLORIDA, 33825

Incorporator Signature: DONALD G. ADAMS

### **Article VII**

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

Title: P/D  
DONALD G ADAMS  
1810 N. MORNINGSIDE RD.  
AVON PARK, FL. 33825

### **Article VIII**

The effective date for this corporation shall be:

12/22/2008