

**Electronic Articles of Incorporation  
For**

P09000006742  
FILED  
January 22, 2009  
Sec. Of State  
jshivers

LACROSS COOKIE COMPANY, 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:

LACROSS COOKIE COMPANY, INC.

**Article II**

The principal place of business address:

801 SOUTH FEDERAL HIGHWAY  
PH 5  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

801 SOUTH FEDERAL HIGHWAY  
PH 5  
POMPANO BEACH, FL. US 33062

**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:

MARY Z PENNINO  
801 SOUTH FEDERAL HIGHWAY  
PH 5  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: MARY Z PENNINO

### **Article VI**

The name and address of the incorporator is:

MARY Z PENNINO  
801 SOUTH FEDERAL HIGHWAY  
PH 5  
POMPANO BEACH, FL 33062

Incorporator Signature: MARY Z PENNINO

### **Article VII**

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

Title: PRES  
MARY Z PENNINO  
801 SOUTH FEDERAL HIGHWAY PH 5  
POMPANO BEACH, FL. 33062 FL