

**Electronic Articles of Incorporation
For**

P09000062297
FILED
July 22, 2009
Sec. Of State
bmcknight

COASTLAND 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:

COASTLAND COOKIE COMPANY, INC

Article II

The principal place of business address:

1900 9TH ST NORTH
NAPLE, FL. US 34102

The mailing address of the corporation is:

3989 SW 141ST AVE
DAVIE, FL. US 33330

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 SHARES

Article V

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

GEORGE MOH
3989 SW 141ST AVE
DAVIE, FL. 33330

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

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Registered Agent Signature: GEORGE MOH

Article VI

The name and address of the incorporator is:

GEORGE MOH 3989 SW 141ST AVE
DAVIE, FL 33330

Incorporator Signature: GEORGE MOH

Article VII

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

Title: P
GEORGE MOH
3989 SW 141ST AVE
DAVIE, FL. 33330 US

Title: VP
SALLY MOH
3989 SW 141ST AVE
DAVIE, FL. 33330 US

Title: VP
LI XIN ZHOU
131 HIDDEN COURT ROAD
HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

07/22/2009