

**Electronic Articles of Incorporation
For**

P09000074226
FILED
September 03, 2009
Sec. Of State
jshivers

COCO'S COOKIES CORP.

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:
COCO'S COOKIES CORP.

Article II

The principal place of business address:
950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL. 33432

The mailing address of the corporation is:
950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL. 33432

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MARIANNE SCHUSTER
950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MARIANNE SCHUSTER

Article VI

The name and address of the incorporator is:

MARIANNE SCHUSTER
950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL 33432

Incorporator Signature: MARIANNE SCHUSTER

Article VII

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

Title: P
MARIANNE SCHUSTER
9540 PONCE DE LEON ROAD, SUITE 311
BOCA RATON, FL. 33432

Title: S
MARIANNE SCHUSTER
950 PONCE DE LEON ROAD, SUITE 311
BOCA RATON, FL. 33432

Title: T
MARIANNE SCHUSTER
950 PONCE DE LEON ROAD, SUITE 311
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

09/03/2009