

**Electronic Articles of Incorporation
For**

P10000000906
FILED
January 05, 2010
Sec. Of State
vingram

ROYALTY COOKIES 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:
ROYALTY COOKIES INC.

Article II

The principal place of business address:
1580 SW 191 TERRACE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:
P.O. BOX 824402
PEMBROKE PINES, FL. 33082

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 COMMON SHARES, \$.01 PER SHARE

Article V

The name and Florida street address of the registered agent is:
DONNA L ALUFOHAI
1580 SW 191 TERRACE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: DONNA L. ALUFOHAI

Article VI

The name and address of the incorporator is:

DONNA L. ALUFOHAI
1580 SW 191 TERRACE

PEMBROKE PINES, FL 33029

Incorporator Signature: DONNA L. ALUFOHAI

Article VII

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

Title: PRES
DONNA L ALUFOHAI
1580 SW 191 TERRACE
PEMBROKE PINES, FL. 33029

Title: VP
DESMOND U ALUFOHAI
1580 SW 191 TERRACE
PEMBROKE PINES, FL. 33029

Title: DIR
IMOHIMI A ALUFOHAI
1580 SW 191 TERRACE
PEMBROKE PINES, FL. 33029

Title: TRES
DONNA L ALUFOHAI
1580 SW 191 TERRACE
PEMBROKE PINES, FL. 33029

Title: SEC
DESMOND U ALUFOHAI
1580 SW 191 TERRACE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/04/2010