

**Electronic Articles of Incorporation  
For**

P10000040133  
FILED  
May 10, 2010  
Sec. Of State  
sprather

SKINNY BITCHS 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:

SKINNY BITCHS COOKIE COMPANY INC

**Article II**

The principal place of business address:

6425 GENOA TRAIL  
MELBOURNE, FL. 32940

The mailing address of the corporation is:

6425 GENOA TRAIL  
MELBOURNE, FL. 32940

**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:

1000

**Article V**

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

CHARLES ROSENWALD  
6425 GENOA TRAIL  
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHARLES ROSENWALD

### **Article VI**

The name and address of the incorporator is:

ROBYN ROSENWALD  
6425 GENOA TRAIL

MELBOURNE, FL 32940

Incorporator Signature: ROBYN ROSENWALD

### **Article VII**

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

Title: P  
ROBYN ROSENWALD  
6425 GENOA TRAIL  
MELBOURNE, FL. 32940

Title: VP  
CHARLES ROSENWALD  
6425 GENOA TRAIL  
MELBOURNE, FL. 32940

### **Article VIII**

The effective date for this corporation shall be:

05/10/2010