

**Electronic Articles of Incorporation  
For**

P10000081147  
FILED  
October 05, 2010  
Sec. Of State  
jshivers

THE ORIGINAL COOKIE LADY INCORPORATED

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:

THE ORIGINAL COOKIE LADY INCORPORATED

**Article II**

The principal place of business address:

3701 GRAND AVE.  
MIAMI, FL. 33133

The mailing address of the corporation is:

P.O.BOX 570261  
MIAMI, FL. 33257

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OF BUSINESS  
☐ ☐ PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE  
☐ ☐ STATE OF FLORIDA.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 SHARES AT ONE CENT (\$.01)

**Article V**

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

CARRIETTE J ROZIER  
3701 GRAND AVE.  
MIAMI, FL. 33133

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

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Registered Agent Signature: CARRIETTE J. ROZIER

### **Article VI**

The name and address of the incorporator is:

CARRIETTE J. ROZIER  
3701 GRAND AVE.

MIAMI, FL 33133

Incorporator Signature: CARRIETTE J. ROZIER

### **Article VII**

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

Title: P  
CARRIETTE J ROZIER  
3701 GRAND AVE.  
MIAMI, FL. 33133

Title: VP  
CHRISTEN M ROZIER  
3701 GRAND AVE.  
MIAMI, FL. 33133

Title: 2VP  
VICTORIA A ROZIER  
3701 GRAND AVE  
MIAMI, FL. 33133

Title: S  
ROUNDTREE F ANICIA  
3701 GRAND AVE  
MIAMI, FL. 33133

Title: T  
CARRIETTE J ROZIER  
3701 GRAND AVE.  
MIAMI, FL. 33133

### **Article VIII**

The effective date for this corporation shall be:

10/04/2010