

**Electronic Articles of Incorporation
For**

P11000039453
FILED
April 25, 2011
Sec. Of State
jshivers

COOKIE COUTURE MIAMI 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:

COOKIE COUTURE MIAMI INC

Article II

The principal place of business address:

3131 NE 188TH STREET
11101
AVENTURA, FL. 33180

The mailing address of the corporation is:

3131 NE 188TH STREET
11101
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

COOKIE PRODUCTION COMPANY

Article IV

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

10

Article V

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

JAELE TOLEDO
3131 NE 188TH STREET
11101
AVENTURA, FL. 33180

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

Registered Agent Signature: JAELE TOLEDO

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Article VI

The name and address of the incorporator is:

JAELE TOLEDO
3131 NE 188TH STREET
11101
AVENTURA FL 33180

Electronic Signature of Incorporator: JAELE TOLEDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
JAELE TOLEDO
3131 NE 188TH STREET
AVENTURA, FL. 33180

Title: VP
JACKY KORN
3131 NE 188TH STREET
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/18/2011