

**Electronic Articles of Incorporation
For**

P11000087433
FILED
October 05, 2011
Sec. Of State
jahickman

THE CATERED COOKIE COMPANY

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 CATERED COOKIE COMPANY

Article II

The principal place of business address:

17858 S. DIXIE HIGHWAY
MIAMI, FL. 33157

The mailing address of the corporation is:

PO BOX 565626
MIAMI, FL. 33256

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:

100

Article V

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

ROBERT BERRIN
4601 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL. 33146

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

Registered Agent Signature: ROBERT BERRIN

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Article VI

The name and address of the incorporator is:

BERRIN LARRY
PO BOX 565626

MIAMI, FL 33256

Electronic Signature of Incorporator: LARRY BERRIN

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: P
LARRY BERRIN
PO BOX 565626
MIAMI, FL. 33256

Article VIII

The effective date for this corporation shall be:

10/07/2011