

**Electronic Articles of Incorporation
For**

P11000097671
FILED
November 10, 2011
Sec. Of State
psmith

KELLY'S CUSTOM COOKIES CORP

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:

KELLY'S CUSTOM COOKIES CORP

Article II

The principal place of business address:

11445 LAKE SHORE DRIVE
COOPER CITY, FL. 33026

The mailing address of the corporation is:

11445 LAKE SHORE DRIVE
COOPER CITY, FL. 33026

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:

KELLY M CASE
11445 LAKE SHORE DRIVE
COOPER CITY, FL. 33026

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

Registered Agent Signature: KELLY CASE

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Article VI

The name and address of the incorporator is:

KELLY M CASE
11445 LAKE SHORE DRIVE

COOPER CITY, FL 33026

Electronic Signature of Incorporator: KELLY CASE

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
KELLY M CASE
11445 LAKE SHORE DRIVE
COOPER CITY, FL. 33026

Title: VP
ERIC J WIBORG III
11445 LAKE SHORE DRIVE
COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

11/09/2011