

1/26/12

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION**Smart Cookie Productions, Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Smart Cookie Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**401 Jefferson Avenue #5
Miami Beach, FL 33139**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Katherine Brooking
401 Jefferson Avenue #5
Miami Beach, FL 33139**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Katherine Brooking - President/Director
401 Jefferson Avenue #5, Miami Beach, FL 33139

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Katherine Brooking
401 Jefferson Avenue #5, Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January 2012


Katherine Brooking
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Smart Cookie Productions, Inc.

2. The name and address of the registered agent and office is:

Katherine Brooking

Name

401 Jefferson Avenue #5

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33139

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Katherine Brooking
SIGNATURE

01/25/2012
(Date)

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