

**Electronic Articles of Incorporation
For**

P12000037326
FILED
April 20, 2012
Sec. Of State
bmcknight

THE ORIGINAL PALM BEACH COOKIE, 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:

THE ORIGINAL PALM BEACH COOKIE, INC.

Article II

The principal place of business address:

213 LONE PINE DRIVE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

213 LONE PINE DRIVE
PALM BEACH GARDENS, FL. US 33410

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:

WANDA STARR-CAMPBELL
213 LONE PINE DRIVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: WANDA STARR-CAMPBELL, RA

Article VI

The name and address of the incorporator is:

WANDA STARR-CAMPBELL
213 LONE PINE DRIVE

PALM BEACH GARDENS, FLORIDA 33410

Electronic Signature of Incorporator: WANDA STARR-CAMPBELL

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: PRES
WANDA STARR-CAMPBELL
213 LONE PINE DRIVE
PALM BEACH GARDENS, FL. 33410 US

Title: VP
RICHARD CAMPBELL
213 LONE PINE DRIVE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

04/20/2012