

**Electronic Articles of Incorporation
For**

P12000092128
FILED
November 02, 2012
Sec. Of State
jshivers

ACME COOKIE COMPANY, 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:

ACME COOKIE COMPANY, INC.

Article II

The principal place of business address:

221 NW 1ST AVENUE
MIAMI, FL. 33131

The mailing address of the corporation is:

221 NW 1ST AVENUE
MIAMI, FL. 33131

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, HAVING A PAR VALUE OF \$.01/SHARE

Article V

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

ADAM FEIGELES
221 NW 1ST AVENUE
MIAMI, FL. 33131

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

Registered Agent Signature: ADAM FEIGELES

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Article VI

The name and address of the incorporator is:

STEPHEN MARINO
100 SE 2ND STREET
FL 30
MIAMI, FL 33131

Electronic Signature of Incorporator: STEPHEN MARINO

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
ADAM FEIGELES
221 NW 1ST AVENUE
MIAMI, FL. 33131

Title: VP
STEPHEN MARINO
221 NW 1ST AVENUE
MIAMI, FL. 33131