

**Electronic Articles of Incorporation
For**

P14000048427
FILED
June 02, 2014
Sec. Of State
sgilbert

COOKIE'S SON 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:

COOKIE'S SON INC

Article II

The principal place of business address:

15825 REDINGTON DRIVE
REDINGTON BEACH, FL. 33708

The mailing address of the corporation is:

15825 REDINGTON DRIVE
REDINGTON BEACH, FL. 33708

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:

KARIN ROHRET
11125 PARK BLVD
104-225
SEMINOLE, FL. 33772

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

Registered Agent Signature: KARIN ROHRET

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Article VI

The name and address of the incorporator is:

BILLY WHITE
15825 REDINGTON DRIVE

REDINGTON BEACH FL 33708

Electronic Signature of Incorporator: BILLY WHITE

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: PTS
BILLY WHITE
15825 REDINGTON DRIVE
REDINGTON BEACH, FL. 33708