

**Electronic Articles of Incorporation
For**

P14000062788
FILED
July 25, 2014
Sec. Of State
msolomon

POOKIE AND SEBASTIAN, 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:

POOKIE AND SEBASTIAN, INC.

Article II

The principal place of business address:

1016 CORALINA LANE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

71 HACKENSACK ST
WOOD RIDGE, NJ. 07075

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:

KEVIN MATUSZAK
1016 CORALINA LANE
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: KEVIN MATUSZAK

Article VI

The name and address of the incorporator is:

CARMELO CALABRO, CPA
71 HACKENSACK ST

WOOD RIDGE, NJ 07075

Electronic Signature of Incorporator: CARMELO CALABRO, CPA

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
KEVIN MATUSZAK
322 COLUMBUS AVE
NEW YORK, NY. 10023

Title: VP
DOROTA PIECHOCKA-PASKUCKI
253 STORE HILL ROAD
OLD WESTBURY, NY. 11568