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COVER LETTER

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

KARLA'S KOOKIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

□ \$78.75 Filing Fee	
& Certified Copy	

\$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Alan J. Paoli, Esquire

Name (Printed or typed)

1720 Harrison Street, Suite 6CW

Address

Hollywood, FL 33020

City, State & Zip

954-925-9828

Daytime Telephone number

alan@paolilawfl.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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, ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	E on shall be: Karla's Kookies, In ICIPAL OFFICE Principal street address		Mailing address, if different is:
17338 NW 61	•		-
Miami, FL 330	15		
ARTICLE III PURE The purpose for which th	POSE e corporation is organized is: Any and	l lawful bu	siness purpose
			5 .
ARTICLE IV SHA The number of shares of s	RES stock is: 50		5. Tr 5.
<u>ARTICLE V INIT</u>	IAL OFFICERS AND/OR DIRECTOR	S	.õw. –
ARTICLE V INIT		Name and Title	Yolanda Coulon, Sec/Treas 2166 NE 56 Street, Apt 104
<u>ARTICLE V INIT</u>	<i>IAL OFFICERS AND/OR DIRECTOR</i> Yolanda Herrera, President	S Name and Title: Address:	Yolanda Coulon, Sec/Treas
ARTICLE V INIT	<u>IAL OFFICERS AND/OR DIRECTOR</u> Yolanda Herrera, President 17338 NW 61 Place	Name and Title	Yolanda Coulon, Sec/Treas 2166 NE 56 Street, Apt 104
<u>ARTICLE V INIT</u> Name and Title Address	<u>IAL OFFICERS AND/OR DIRECTOR</u> Yolanda Herrera, President 17338 NW 61 Place	Name and Title: Address:	Yolanda Coulon, Sec/Treas 2166 NE 56 Street, Apt 104 Fort Lauderdale, FL 33308
<u>ARTICLE V INIT</u> Name and Title Address	<u>IAL OFFICERS AND/OR DIRECTOR</u> Yolanda Herrera, President 17338 NW 61 Place Miami, FL 33015	Name and Title: Address: Name and Title:	Yolanda Coulon, Sec/Treas 2166 NE 56 Street, Apt 104 Fort Lauderdale, FL 33308
ARTICLE V INIT Name and Title Address Name and Title:	And officers AND/OR DIRECTOR Yolanda Herrera, President 17338 NW 61 Place Miami, FL 33015	Name and Title: Address: Name and Title:	Yolanda Coulon, Sec/Treas 2166 NE 56 Street, Apt 104 Fort Lauderdale, FL 33308
ARTICLE V INT Name and Title Address Name and Title: Address	And A Herrera, President Yolanda Herrera, President 17338 NW 61 Place Miami, FL 33015	Name and Title: Address: Name and Title Address:	Yolanda Coulon, Sec/Treas 2166 NE 56 Street, Apt 104 Fort Lauderdale, FL 33308

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Name and Title:	 Name and Title	e:	
Address	 Address:		
	 		

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:	Alan J. Paoli, Esquire
Address:	1720 Harrison Street, Suite 6CW
	Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:	Yolanda Herrera	
Address:	17338 NW 61 Place	
	Miami, FL 33015	

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the uppointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

2/6/2015 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

2/6/2015 Date