

**Electronic Articles of Incorporation  
For**

P18000004062  
FILED  
January 11, 2018  
Sec. Of State  
tjschroeder

MIDNIGHT COOKIES, 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:  
MIDNIGHT COOKIES, INC

**Article II**

The principal place of business address:  
4974 SARAZEN DRIVE  
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:  
4974 SARAZEN DRIVE  
HOLLYWOOD, FL. US 33021

**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:  
DANIEL TOBALY  
4974 SARAZEN DRIVE  
HOLLYWOOF, FL. 33021

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

Registered Agent Signature: DANIEL TOBALY

P18000004062  
FILED  
January 11, 2018  
Sec. Of State  
tjschroeder

## **Article VI**

The name and address of the incorporator is:

DANIEL TOBALY  
4974 SARAZEN DRIVE

HOLLYWOOD FLORIDA 33021

Electronic Signature of Incorporator: DANIEL TOBALY

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  
DANIEL TOBALY  
4974 SARAZEN DRIVE  
HOLLYWOOD, FL. 33021 US

Title: VP  
JONATHAN MORDECHAI  
3341 RALEIGH STREET # 2H  
HOLLYWOOD, FL. 33021 US