Electronic Articles of Incorporation For

P20000001154
FILED
December 23, 2019
Sec. Of State
lyarbrough

THE MIAMI COOKIE COMPANY

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:

THE MIAMI COOKIE COMPANY

Article II

The principal place of business address:

7900 NW 27TH AVE.
236
MIAMI, FL. US 33147

The mailing address of the corporation is:

7900 NW 27TH AVE.
236
MIAMI, FL. US 33147

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:

10,000,000

Article V

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

ENOCH Z BIRT
7900 NW 27TH AVE.
236
MIAMI, FL. 33147

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

Registered Agent Signature: ENOCH BIRT

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Article VI

The name and address of the incorporator is:

ENOCH BIRT
7900 NW 27TH AVE
236
MIAMI, FL 33147

Electronic Signature of Incorporator: ENOCH BIRT

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: CEO
ENOCH Z BIRT
7900 NW 27TH AVE. SUITE 236
MIAMI, FL. 33147 US

Title: P
ENOCH Z BIRT
7900 NW 27TH AVE. SUITE 236
MIAMI, FL. 33147 US

Title: COO
JESSICA M BIRT
7900 NW 27TH AVE. SUITE 236
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

12/18/2019