

Electronic Articles of Incorporation For

**P20000056832
FILED
July 22, 2020
Sec. Of State
jafason**

THE MAGIC CARPET COOKIE COMPANY 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:

THE MAGIC CARPET COOKIE COMPANY INC

Article II

The principal place of business address:

6191 OLD COURT RD
803
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6191 OLD COURT RD
803
BOCA RATON, FL. US 33433

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:

1

Article V

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

NICO S DIPERNA
6191 OLD COURT RD
803
BOCA RATON, FL. 33433

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

Registered Agent Signature: NICO DIPERNA

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Article VI

The name and address of the incorporator is:

NICO DIPERNA
6191 OLD COURT RD
803
BOCA RATON, FL, 33433

Electronic Signature of Incorporator: NICO DIPERNA

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
NICO S DIPERNA
6191 OLD COURT RD
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

07/22/2020