# Florida Department of State

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Eat More Cookies Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Eat More Cookies Inc.
631 US Highway 1, Suite 300
North Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Melvin B. Friedberg, CPA 1880 N. Congress Ave., Ste. 307 Boynton Beach FL 33426

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maria C. Cunningham James Pavlik

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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Article V. Officers. The Corporation's officers are:

President Maria C. Cunningham Secretary Maria C. Cunningham Treasurer Maria C. Cunningham

Vice President James Pavlik

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway I North Palm Beach FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 2021.

The undersigned incorporator executed these Articles of Incorporation on February 24, 2021.

CORPORATE CREATIONS INTERNATIONAL

Timothy Pratts Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Eat More Cookies Inc.

#### **REGISTERED AGENT/OFFICE:**

Melvin B. Friedberg, CPA 1880 N. Congress Ave., Ste. 307 Boynton Beach

FL 33426

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MELVIN B. FRIEDBERG, CPA

Timothy Pratts, Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Date: February 24, 2021

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