

**Electronic Articles of Incorporation
For**

P23000034284
FILED
May 01, 2023
Sec. Of State
adjohnson

THE COOKIEBEAR GROUP, 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 COOKIEBEAR GROUP, INC

Article II

The principal place of business address:

7243 SW 146TH STREET CIRCLE
MIAMI, FL. 33158

The mailing address of the corporation is:

7243 SW 146TH STREET CIRCLE
MIAMI, FL. 33158

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:

500

Article V

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

HAIM DUBITZKY
7243 SW 146TH STREET CIRCLE
MIAMI, FL. 33158

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

Registered Agent Signature: HAIM DUBITZKY

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Article VI

The name and address of the incorporator is:

HAIM DUBITZKY
7243 SW 146TH STREET CIRCLE

MIAMI, FL 33158

Electronic Signature of Incorporator: HAIM DUBITZKY

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
TANIA JUAREZ-DUBITZKY
7243 SW 146TH STREET CIRCLE
MIAMI, FL. 33158

Title: VP
HAIM DUBITZKY
7243 SW 146TH STREET CIRCLE
MIAMI, FL. 33158

Article VIII

The effective date for this corporation shall be:

04/27/2023