

P240000 76470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

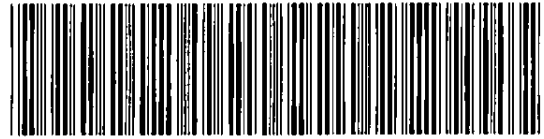
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/20/24-01004-011-7727.50

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2024 DEC 20 AM 11:19
NORTH CAROLINA
STATE
LICENSING

COVER LETTER

Department of State
New Filing Section
Division of Corporations
Tallahassee, FL 32314

SUBJECT: COOKIE BRANDS INTERNATIONAL INC.

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

IWPS
PO Box 830726
Miami, FL 33283
admin@iwps-latam.com

For further information concerning this matter, please call:
Maria Celeste Mestre at 305-408-9790

Enclosed is a check for the following amount:

☐ \$87.50

- Filing Fee,
- Certified Copy
- Certificate of Status

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **COOKIE BRANDS INTERNATIONAL INC.**

ARTICLE II PRINCIPAL OFFICE

Principal Address
14231 SW 78 Street
Miami, FL 33183

Mailing Address:
c/o IWPS
PO Box 830726
Miami, FL 33283

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all business activity legal in Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 with a par value of \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title
Oscar Cousillas, P, D, & TR

Address
PO Box 830726
Miami, FL 33283

Name and Title
Octavio Mestre – VP, D & S

Address
PO Box 830726
Miami, FL 33283

P= President VP = Vice President S = Secretary TR = Treasurer D = Director

ARTICLE VI
REGISTERED AGENT

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

CA Corporate Services Inc.
14231 SW 78 Street
Miami, FL 33183

ARTICLE VII
INCORPORATOR

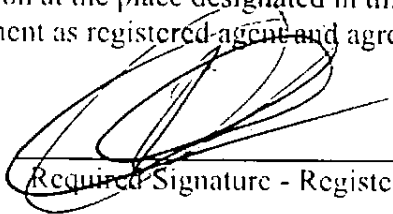
The name and address of the Incorporator is:

International Wealth Planning Solutions LLC
14231 SW 78 Street
Miami, FL 33183

ARTICLE VIII
EFFECTIVE DATE:

The effective date is the date of filing.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

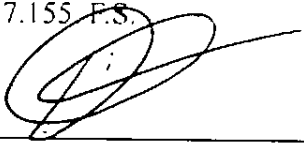


Required Signature - Registered Agent

12/20/24

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature - Incorporator

12/20/24

Date