

P97000075890

9/02/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:49 PM

((H97000014456 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COOKIE CAKE CORP.

AUDIT NUMBER.....H97000014456

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 SEP -2 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

file 9/3/97

FILED

**ARTICLES OF INCORPORATION**

97 SEP -2 AM 7: 56

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**" COOKIE CAKE CORP. "**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: COOKIE CAKE CORP.

The principal place of business of this corporation shall be: 2737 N.W. 79 Ave.  
Miami, Fl. 33122

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5000 Shares (\$1.00) One dollar par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ERIC SANTOVENIA President, Treasurer, 2737 N.W. 79 Ave. Miami, Fl. 33122  
MARLENE SANTOVENIA, Vice-P. Secretary reg. Agent. 2737 N.W. 79 Ave.  
Miami, Fl. 33122

Prepared by: Pedro Mato,  
1210 S.W. 135 Pl.  
Miami, Fl. 33184  
(305) 553-5693

H97000014456

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporations is(are):

ERIC SANTOVENIA 2737 N.W. 79 Ave. Miami, Fl. 33122

MARLENE SANTOVENIA 2737 N.W. 79 Ave. Miami, Fl. 33122

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of August, 1997

**Signature(s) of Incorporator(s)**

  
Eric Santovenia

  
Marlene Santovenia

H97000014456

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COOKIE CAKE CORP

2. The name and address of the registered agent and office is:

MARLENE SANTOVENIA  
2737 N.W. 79 Ave.  
Miami, Fl. 33122

SIGNATURE: 

Eric Santovenia

TITLE: President

DATE: 27th day of august 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

Marlene Santovenia

DATE: 27th day of August 1997

FILED  
97 SEP -2 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA