

6/29/98

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: BEST COOKIE COMPANY, INC.

AUDIT NUMBER.....H98000012005

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

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 6/30/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 29, 1998

EMPIRE

SUBJECT: BEST COOKIE COMPANY, INC.  
REF: W98000014845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of a double suffix is not acceptable. Please either remove the word company or inc.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000012005  
Letter Number: 398A00035329

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**ARTICLES OF INCORPORATION  
OF  
BEST COOKIE COMPANY**

**FILED**

**ARTICLE I. CORPORATE NAME**

98 JUN 30 AM 7:59

The name of this Corporation shall be  
**BEST COOKIE COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of the business of the corporation shall be:  
16384 NW 21 Street  
Pembroke Pines, Florida 33028

**ARTICLE III. NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER**

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:  
**SALLY MOH**  
16384 NW 21 Street  
Pembroke Pines, Florida 33028

**ARTICLE VI. BOARD OF DIRECTORS**

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

**ARTICLE VII. INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors are:  
**SALLY MOH**  
16384 NW 21 Street  
Pembroke Pines, Florida 33028

Prepared by:  
**THOMAS G. LEE, Esquire**  
11955 West Dixie Highway, Miami, Florida 33161  
305-893-6600  
Florida Bar No. 500992

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**ARTICLE VIII. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

**ARTICLE IX. INCORPORATOR**

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

~~SALLY MOH~~  
16384 NW 21 Street  
Pembroke Pines, Florida 33028

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
SALLY MOH

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared ~~SALLY MOH~~ to me known to be the person described as the incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

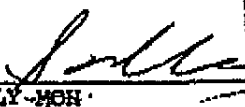
WITNESS my hand and official seal at Miami-Dade County, State of Florida, on this 19 day of June, 1998.



Kim J. Gaiger  
MY COMMISSION # CC663474 EXPIRES  
JUNE 20, 2000  
BONDED THRU TROY PAUL INSURANCE, INC.

  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
SALLY MOH

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