

William Watson Trick, Jr. P.A.

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July 13, 1998

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: Cookie's Coffee Shop, Inc.

100002591231-- 1
-07/17/98--01001--004
****122.50 ****122.50

Dear Carolyn:

Enclosed please find our firm's check number 6870, in the amount of \$122.50 and made payable to Secretary of State for the filing fee and one certified copy of the above referenced Articles of Incorporation which you are holding at your desk awaiting this check.

Please file the articles as soon as possible and return the certified copy to this office.

Very truly yours,

Teri

Teri Stephens
for WILLIAM WATSON TRICK, JR.

Encl.

FILED
98 JUL 15 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmc
7/15/98

60
7/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1998

WILLIAM WATSON TRICK, JR.
1216 E. ATLANTIC BLVD., STE. 7
POMPANO BEACH, FL 33060

SUBJECT: COOKIE'S, INC.
Ref. Number: W98000009952

COPY

We have received your document for COOKIE'S, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00024356

*Call Tracy
Sent nothing
on this*

ARTICLES OF INCORPORATION

OF

COOKIE'S COFFEE SHOP, INC.

FILED
98 JUL 15 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation is Cookies Coffee Shop, Inc.

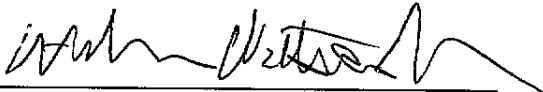
ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 5302 NW 117th Avenue, Coral Springs, FL 33076.

ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue on thousand shares (1,000) of common stock having no par value.

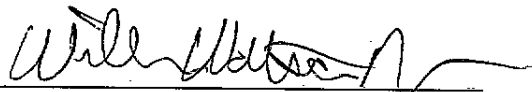
ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 1216 E. Atlantic Blvd., Suite 7, Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr.

ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is William Watson Trick, Jr., 1216 E. Atlantic Blvd., Suite 7, Pompano Beach, Florida 33060.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the individual who will serve as the initial director of this corporation is Frances San Giorgio, 5302 NW 117th Avenue, Coral Springs, FL 33076.


William Watson Trick, Jr., Incorporator
6/29/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


William Watson Trick, Jr.
6/29/98
Date