

P98000079863

Nanna Rose's Cookies
3550 Biscayne Blvd.
Suite 404 Miami, FL 33137
Tel. (305) 576-1600
Fax (305) 576-7970

Nanna Rose's Cookies

200002636052--7

-09/10/98--01038--020
****122.50 ****122.50

September 9, 1998


Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Nanna Rose's Cookies

Enclosed please find a check for \$122.50 to file the enclosed Articles of Incorporation.

If you have any questions, please contact the undersigned, thank you.

Sincerely,


Monica R. Pulver, Corporate Secretary

Enclosures

FILED
98 SEP 10 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
9/10/98
24

FILED
98 SEP 10 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
NANNA ROSE'S COOKIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Nanna Rose's Cookies, Inc.

The address of the principal office of this corporation shall be 3550 Biscayne Blvd. Suite 404, Miami, Fl 33137, and the mailing address shall be the same.

ARTICLE II

The corporation may engage or transact in 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

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty (50) shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 3550 Biscayne Blvd. Suite 404, Miami, Fl 33137, and the name of the initial registered agent of the corporation at the address MONICA R. PULVER.

ARTICLE V

This corporation is to exist perpetually.

ARTICLES VI

This corporation shall have two Officer/Director, initially. The name and street address of the initial Officer (s) /Director (s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed:

Susan Dulman
PRESIDENT/DIRECTOR
VICE PRESIDENT / DIRECTOR
Karen Rosenfarb
3550 Biscayne Blvd.
Suite 404, Miami, Fl 33137

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

MONICA R. PULVER
3550 Biscayne Blvd.
Suite 404, Miami, Fl 33137

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her signature.

FILED
98 SEP 10 AM 9:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MONICA R. PULVER

By: Monica R. Pulver

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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 PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES.

SIGNATURE

Monica R. Pulver

DATE:

9-9-98