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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: NUTURAL COOKIES, INBC.

AUDIT NUMBER.....H98000021317

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NUTURAL COOKIES, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

NUTURAL COOKIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1955 Northeast 135th Street
Unit #405
North Miami, Florida 33162

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE
5802 Tyler Street
Hollywood, Florida 33021
Telephone: (954) 981-7171

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Menachem Cohen
1955 Northeast 135th Street
Unit #405
North Miami, Florida 33162

ARTICLE V. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Menachem Cohen	1955 Northeast 135th Street Unit #405 North Miami, Florida 33162

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:	MENACHEM COHEN	- 1955 Northeast 135th Street Unit #405 North Miami, Florida 33162
VICE PRESIDENT:	NONE	
SECRETARY:	MARGARETA COHEN	- 1955 Northeast 135th Street Unit #405 North Miami, Florida 33162
TREASURER:	NONE	

The undersigned has executed these Articles of Incorporation this 16 day of November, 1998.


MENACHEM COHEN

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: NUTURAL COOKIES, INC.

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

MENACHEM COHEN

(NAME)

1955 Northeast 135th Street

Unit #405

(P.O. BOX NOT ACCEPTABLE)

North Miami, Florida 33162

(CITY/STATE/ZIP)

SIGNATURE M. Cohen

MENACHEM COHEN

TITLE PRESIDENT

DATE NOVEMBER 16, 1998

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.

SIGNATURE M. Cohen

MENACHEM COHEN

DATE

NOVEMBER 16, 1998

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