

P99000003757

Richard M. Rocha, P.A.

Attorney at Law

3128 West Kennedy Boulevard
Tampa, Florida 33609

(813) 871-6611
Fax: (813) 872-8125

FILED
99 JAN 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Olga's Famous Chocolate Chip Cookies, Inc.

Dear Sir or Madam:

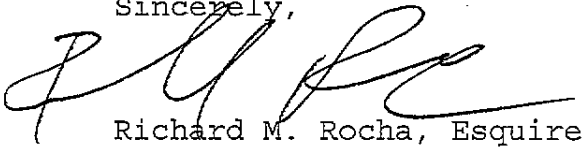
Enclosed you will find an original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is a check for \$78.75 which represents the following fees:

Filing fee	\$ 35.00	900002736659-1
Certified copy	8.75	-01/11/99-01098-020
Registered agent fee	35.00	*****78.75 *****78.75
Total	\$ 78.75	

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Richard M. Rocha, Esquire

rmr/lm
Enclosures

CB
1-13-99
5

ARTICLES OF INCORPORATION
OF

OLGA'S FAMOUS CHOCOLATE CHIP COOKIES, INC.

The undersigned Subscribers hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, for the purposes of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE I

The name of this corporation is OLGA'S FAMOUS CHOCOLATE CHIP COOKIES, INC.

ARTICLE II

The purposes for which this corporation is organized are as follows: To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares of stock that this corporation is authorized to issue is 100 shares, all of which shall be common shares with par value of One (1.00) Dollar per share.

ARTICLE IV

Every shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

FILED
99 JAN 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the initial registered office of this corporation in the State of Florida is 3128 West Kennedy Boulevard, Tampa, Florida 33609, and the initial registered agent is Richard M. Rocha, Esquire. The Board of Directors may, from time to time, change the registered agent of the corporation.

ARTICLE VI

The street address of the initial principal place of business of this corporation in the State of Florida is 4609 Ballast Point Boulevard, Tampa, Florida 33611.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1). The number of Directors may be increased or diminished from time to time in the manner determined by the By-law, but shall never be less than one (1).

ARTICLE VIII

The initial Board of Directors shall consist of Two (2) members who shall serve until the first annual meeting or until their successors have been elected and qualified. The name and addresses of the initial Board of Directors is as follows:

NAME	OFFICE	ADDRESS
Richard M. Rocha	President/Treasurer	3128 W. Kennedy Blvd. Tampa, FL 33609
Olga Rocha	Vice President/ Secretary	4609 Ballast Point Blvd. Tampa, FL 33611

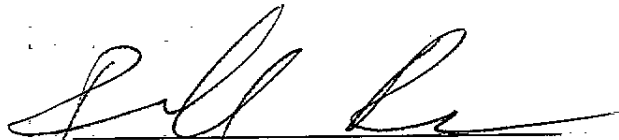
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND
THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

PURSUANT TO CHAPTERS 48.091 and 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

First - OLGA'S FAMOUS CHOCOLATE CHIP COOKIES, INC., desiring
to organize under the laws of the State of Florida with its initial
registered office as indicated in the Articles of Incorporation, at
3128 West Kennedy Boulevard, City of Tampa, County of Hillsborough,
State of Florida has named RICHARD M. ROCHA as its Registered Agent
to accept service of process within the state.

ACKNOWLEDGE AND ACCEPTANCE:

Having been named as the Registered Agent for the above
corporation for the purpose of accepting service of process at the
registered office designated in this certificate, I hereby accept
such appointment and acknowledge that I am familiar with and accept
the obligations and responsibilities of such office as provided for
in Florida Statutes 607.0505.



RICHARD M. ROCHA
Registered Agent

Date: January 8, 1999

FILED
99 JAN 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The name and address of the incorporator is as follows:

Richard M. Rocha, 3128 West Kennedy Boulevard, Tampa, Florida 33609

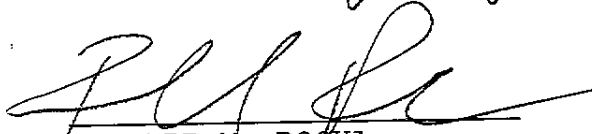
ARTICLE X

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

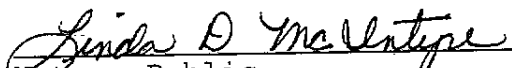
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of January, 1999.


RICHARD M. ROCHA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County above named, personally appeared RICHARD M. ROCHA, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8th day of January, 1999.


Notary Public
My Commission Expires:



Linda D. McIntyre
MY COMMISSION # CC564862 EXPIRES
June 24, 2000
BONDED THRU TROY FAIR INSURANCE, INC.