

P99000064438

July 12, 1999

Via Airborne Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation of *Cookie.Com, Inc.*

Dear Sir:

Enclosed are Articles of Incorporation of *Cookie.Com, Inc.*, along with a check in the amount of \$70.00 representing the filing fee.

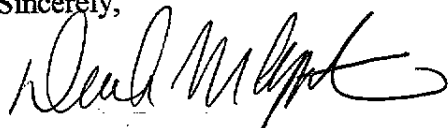
Please return the filed document to:

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-07/13/99--01049--003
*****70.00 *****70.00

Devorah M. Epstein
20379 W. Country Club Dr., No. 338
Aventura, FL 33180

Should you have any questions during processing, please do not hesitate to contact me directly (305) 889-1591.

Sincerely,



Devorah M. Epstein

/dme
Enclosures

FILED
99 JUL 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 7/20/99

**ARTICLES OF INCORPORATION
OF
COOKIE.COM, 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 the corporation is **Cookie.com, Inc.**

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be **20379 W. Country Club Dr., #338, Aventura, Florida 33180**

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000**.

ARTICLE IV

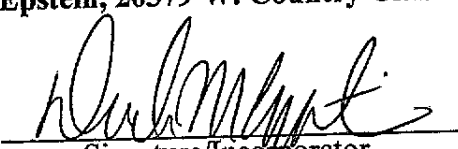
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are **Devorah M. Epstein, 20379 W. Country Club Dr., #338, Aventura, Florida 33180**

ARTICLE V


Incorporator

The name and address of the incorporator to these Articles of Incorporation are **Devorah M. Epstein, 20379 W. Country Club Dr., #338, Aventura, Florida 33180**


Signature/Incorporator

7-12-99
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.


Signature/Registered Agent

7-12-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA