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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COOKIE'S CAFE, INC.

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ARTICLES OF INCORPORATION

of

COOKIE'S CAFE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COOKIE'S CAFE, INC.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
5710 BIRD RD.		
CITY	FLORIDA	ZIP
MIAMI		33155
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ESPERANZA ROJAS	
ADDRESS	5710 BIRD RD.	
CITY	FLORIDA	ZIP
MIAMI		33155

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	NELSA VALLE		
ADDRESS	7791 SW 102 LN		
CITY	MIAMI	STATE	Florida ZIP 33156
NAME	JORGE L. TREVILLA		
ADDRESS	7791 SW 102 LN		
CITY	MIAMI	STATE	FLORIDA ZIP 33156
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NELSA VALLE		
ADDRESS	7791 SW 102 LN		
CITY	MIAMI	STATE	Florida ZIP 33156
NAME	JORGE L. TREVILLA		
ADDRESS	7791 SW 102 LN		
CITY	MIAMI	STATE	FLORIDA ZIP 33156
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 18TH day of NOVEMBER, 1999.

Esperanza Rojas (Signature)

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

COOKIE'S CAFE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 5710 BIRD RD.
MIAMI, FLORIDA 33155
has named ESPERANZA ROJAS
located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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.

Esperanza Rojas
(Signature)

11/18/99
(Date)