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EXPRESS CORPORATE FILING SERVICE

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CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cookies by R & M, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/29/99--01027--003
*****78.75 *****78.75

12/29

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **Cookies by R & M, Inc.**

ARTICLE II. NATURE OF BUSINESS

Cookies by R & M, Inc., is organized for the purpose of transacting any lawful business for which corporation may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **Cookies by R & M, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

Cookies by R & M, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal address of **Cookies by R & M, Inc.** is:

1325 S.W. 107th Avenue
Room B
Miami, Florida 33175

and the name of the initial registered agent of this corporation at this address is **Rafael Abreu.**

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ARTICLE VI. INITIAL DIRECTORS

Cookies by R & M, Inc. shall have two (2) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Rafael Abreu
3920 S.W. 129th Avenue
Miami, Florida 33175

President
Director

Maria Elena Martin
2600 Collins Avenue #304
Miami Beach, Florida 33140

Secretary
Director

ARTICLE VII. INCORPORATOR


The name and address of the incorporator of this corporation is:

Rafael Abreu
3920 S.W. 129th Avenue
Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 27 day of December, 1999.

STATE OF FLORIDA)


COUNTY OF DADE)



Rafael Abreu
Incorporator

Before me, a notary public authorized to take acknowledgements in the state and county seats above, personally appeared Rafael Abreu, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of December, 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:

OLGA GARDIN
Notary Public - State of Florida
My Commission Expires Sep 28, 2001
Commission # CC 683805

ACCEPTANCE OF APPOINTMENT

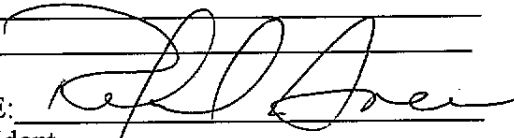
OF

REGISTERED AGENT

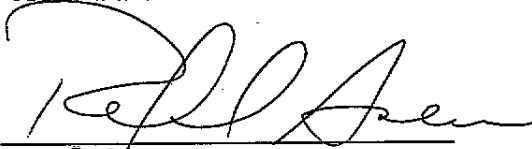
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cookies by R & M, Inc.

2. The name and address of the registered agent and office is: _____
Rafael Abreu
3920 S.W. 129th Avenue
Miami, Florida 33175

SIGNATURE: 
TITLE: President
DATE: December 27 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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: 
DATE: December 27 1999

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