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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/27/00--01083-015
*****87.50 *****87.50

SUBJECT: Cook International Trade & Brokerage, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel P. Cook
Name (Printed or typed)

137 Natures Way
Address

Ponte Vedra Beach FL 32082
City, State & Zip

904 273 8669 or 904 982 87
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 AM 9:42

FILED

NOTE: Please provide the original and one copy of the articles.

g/4/08

(ORIGINAL)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cook International Trade & Brokerage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

137 Natures Way Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To participate in the trade of food commodities and art domestically and internationally as a broker for profit.

ARTICLE IV SHARES

The number of shares of stock is:

one (1)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel P. Cook
137 Natures Way
Ponte Vedra Beach, FL 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel P. Cook
137 Natures Way
Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel P. Cook
137 Natures Way
Ponte Vedra Beach, FL 32082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel P. Cook
Signature/Registered Agent

4/26/00
Date

Daniel P. Cook
Signature/Incorporator

4/26/00
Date

FILED
00 APR 27 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA