

**Electronic Articles of Incorporation
For**

P12000029985
FILED
March 28, 2012
Sec. Of State
jshivers

COOK TECHNOLOGY & HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOK TECHNOLOGY & HOLDINGS INC.

Article II

The principal place of business address:

2923 FORBES ST.

B

JACKSONVILLE, FL. US 32205

The mailing address of the corporation is:

2923 FORBES ST.

B

JACKSONVILLE, FL. US 32205

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

WILLIAM H COOK II

2923 FORBES ST.

A

JACKSONVILLE, FL. 32205

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM H. COOK II

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Article VI

The name and address of the incorporator is:

WILLIAM COOK
2923 FORBES ST.
A
JACKSONVILLE, FL 32205

Electronic Signature of Incorporator: WILLIAM H. COOK II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
WILLIAM H COOK II
2923 FORBES ST.
JACKSONVILLE, FL. 32205 US

Article VIII

The effective date for this corporation shall be:

04/01/2012