

**Electronic Articles of Incorporation
For**

P07000070898
FILED
June 18, 2007
Sec. Of State
dwhite

COOK & COMPANY DISTRIBUTORS, 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 & COMPANY DISTRIBUTORS, INC.

Article II

The principal place of business address:

1729 W. CORAL TERRACE
N. FT. MYERS, FL. US 33903

The mailing address of the corporation is:

1729 W. CORAL TERRACE
N. FT. MYERS, FL. US 33903

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:

100

Article V

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

RANDOLPH S COOK PRES.
1729 W. CORAL TERRACE
N. FT. MYERS, FL. 33903

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

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Registered Agent Signature: RANDOLPH S. COOK

Article VI

The name and address of the incorporator is:

RANDY COOK
1729 W. CORAL TERRACE

N. FT. MYERS, FLA 33903

Incorporator Signature: RANDY COOK

Article VII

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

Title: P
RANDOLPH S COOK PRES.
1729 W.CORAL TERRACE
N. FT. MYERS, FL. 33903 US