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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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File before H06000275804.3

FOREIGN PROFIT/NONPROFIT CORPORATION

COOKTEN CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Amanda Hadden Ext 2955

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11/16/06

508233

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cookten Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. March 4, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. (not yet transacting business in Florida)

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Hampton Capital LLC, 139 Sagg Rd., Sagaponack, NY 11962

(Principal office address)

c/o Hampton Capital LLC, 139 Sagg Rd., Sagaponack, NY 11962

(Current mailing address)

8. All lawful purposes, including real estate investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporation Service Company

Office Address:

1201 Hays StreetTallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Amanda Hadden
as its agent**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christian Wolffer

Address: c/o Hampton Capital LLC, 139 Sagg Rd., Sagaponack, NY 11962

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Christian Wolffer

Address: c/o Hampton Capital LLC, 139 Sagg Rd., Sagaponack, NY 11962

Vice President: _____

Address: _____

Secretary: Christian Wolffer

Address: c/o Hampton Capital LLC, 139 Sagg Rd., Sagaponack, NY 11962

~~Treasurer:~~ Assistant Secretary: Daniel A. Nadborny

Address: 420 Lexington Avenue, Suite 2300, New York, NY 10170

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel A. Nadborny, Assistant Secretary

(Typed or printed name and capacity of person signing application)

NOV. 15. 2006 8:39AM C S C

NO. 105100 P. 45803 3

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/14/2006
REQUEST NUMBER: 06318533
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/04/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0346833
JURISDICTION: TENNESSEE

TO:
CFS
8161 HWY 100
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HWY 100
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"COOKTEN CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
NOV 15 9 14 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/14/06

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$240.00 \$0.00
TOTAL PAYMENT RECEIVED: \$240.00
RECEIPT NUMBER: 00004049569
ACCOUNT NUMBER: 00101230



55-4458

Riley C Darnell
RILEY C. DARNELL
SECRETARY OF STATE

NO6000275803 3