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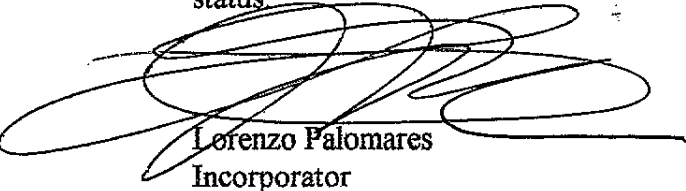
October 5th 2000

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*****78.75 *****78.75

Department of State
Divisions Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: Golden Cook Oil Inc.

Enclose please find original and one copy of the Articles of incorporation of Golden Cook Oil Inc. and a check for \$ 78.75 constituting payment of filing fee and certificate status



Lorenzo Palomares
Incorporator
C/O Lorenzo Palomares P.A.
255 University Drive
Coral Gables, Fl. 33134

FILED
00 OCT -9 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 OCT -9 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GOLDEN COOK OIL INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be in

C/O Lorenzo Palomares 255 University Drive, Coral Gables, Fl. 33134

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand shares of common stock.

ARTICLE IV

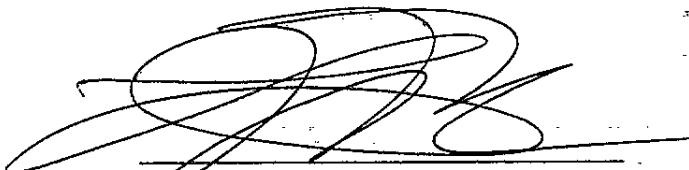
The initial registered agent for the corporation shall be :

Lorenzo Palomares
255 University Drive
Coral Gables, Fl. 33134

**ARTICLE V
INCORPORATOR**

The name of the initial incorporator is:

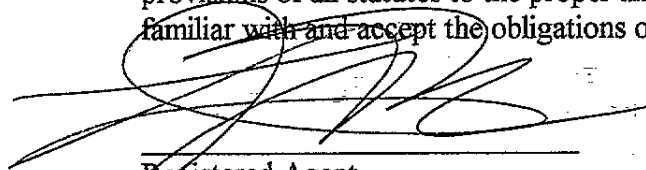
Lorenzo Palomares
255 University Dr.
Coral Gables, Fl. 33134



Incorporator

date

Having been named as registered agent and to accept service of process for the above stated corporation at the place in this certificate. 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent
Lorenzo Palomares
255 University Drive
Coral Gables, Fl. 33134
