

PO1000106453

C'ANNE COOK, INC.  
400 Sunset Blvd.  
Melbourne Beach, Florida 32951  
321-733-5191

October 26, 2001

Florida Dept. Of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100004663921--6  
-11/02/01--01031--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen: -

RE: Articles of Incorporation

Enclosed please find the Articles of Incorporation for our new corporation, i.e., C'ANNE COOK, INC. which we are filing with your offices along with our check in the amount of \$78.75 (filing fee). Please affix your certification to our document, assign a document number and return same to my accountants, Self, Wolske CPAs', P.A. in the stamped, self addressed envelope enclosed for your convenience.

If you have any questions regarding this new corporation please contact Bill Wolske at 321-733-1064.

Sincerely, --

*C'Anne M. Cook*

C'Anne M. Cook  
President

FILED  
NOV -2 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMITH NOV 05 2001

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ARTICLES OF INCORPORATION  
OF  
C'ANNE COOK, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

FILED  
01 NOV 22 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is C'ANNE COOK, INC.

ARTICLE II

The corporation may engage in the business of consulting services to general public and any other activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 400 Sunset Blvd. Melbourne Beach, Florida 32951. The name of the Corporation's initial registered agent is C'Anne Cook whose address is 400 Sunset Blvd., Melbourne Beach, Florida 32951.

ARTICLE V

The number of director(s) constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director(s) of this Corporation are:

Name	Address
C'Anne M. Cook	400 Sunset Blvd. Melbourne Beach, FL 32951

The initial director(s) may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name(s) and address(es) of the incorporator(s) is:

C'Anne M. Cook	400 Sunset Blvd. Melbourne Beach, FL 32951
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ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.014, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Director(s) of this Corporation need not be a resident of the State of Florida, unless otherwise provided in the By-Laws of the Corporation. The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes,  
the following is submitted:

That C'ANNE COOK, INC., desiring to organize under the laws of  
the State of Florida, with its principal place of business at 400  
Sunset Blvd., Melbourne Beach, Florida 32951, appoints C'Anne M.  
Cook as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service for process for the above  
stated corporation, at the place designated in this Certificate,  
I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
performance of my duties.

  
C'Anne M. Cook  
President

FILED  
01 NOV -2 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA