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PROPOSED CORPORATE LETTER

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02 AUG -1 PM 2: 13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Donna Cook and Associates, Incorporated.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Donna Cook
Name (Printed or typed)

100005878721--8
-05/20/02--01027--018
*****78.75 *****78.75

43 Simonton Circle
Address

Weston, FL 33326
City, State & Zip

954-349-1908
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W02/8071

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ARTICLES OF INCORPORATION
OF
Donna Cook and Consultants, Incorporated.

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ARTICLE ONE

The name of the corporation is Donna Cook and Consultants, Incorporated.

ARTICLE TWO

The street address of its initial registered office is 43 Simonton Circle , Weston, FL 33326 and the name of its initial registered agent at such address is Donna Cook.

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred shares and the shares will be of no par value.

ARTICLE FIVE

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successors are elected and qualified is:

Donna Cook
43 Simonton Circle
Weston, FL 33326

ARTICLE SIX

The name and address of the Registered Agent is:

Donna Cook
43 Simonton Circle
Weston, FL 33326

ARTICLE SEVEN

The name and address of the incorporator is:

Donna Cook
43 Simonton Way
Weston, FL 33326

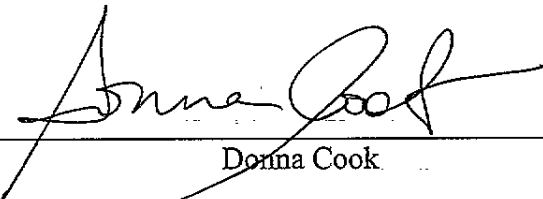
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The powers of the incorporators ceases upon filing of the Articles of Incorporation.

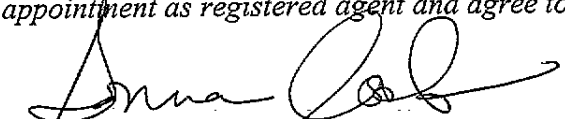
The undersigned incorporator has executed these Articles of Incorporation this 1st day of June 2002.



Donna Cook

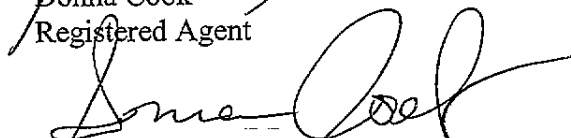


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Donna Cook
Registered Agent

June 1, 2002



Donna Cook
Incorporator

June 1, 2002

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