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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Baycook Enterprises Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

102000 1755543**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Baycook Enterprises Inc

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
8170 Nature's Way #26, Bradenton, Florida 34202.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Cheryl Cook, 8170 Nature's Way #26, Bradenton, Florida 34202

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]

Date

8/2/02

Business Filings Incorporated

Signature: [Signature]

Date

8/2/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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