

**Electronic Articles of Incorporation
For**

**P03000157758
FILED
December 29, 2003
Sec. Of State**

COOK & COOK INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOK & COOK INC

Article II

The principal place of business address:

2706 TALLY HO
ORLANDO, FL. US 32826

The mailing address of the corporation is:

1044 BECKSTROM DR
OVIEDO, FL. US 32765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LINDA D COOK MRS.
1044 BECKSTROM DR
OVIEDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA D. COOK

Article VI

The name and address of the incorporator is:

STEVEN M. COOK
1044 BECKSTROM DR
OVIDO FL 32765

Incorporator Signature: STEVEN M. COOK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN M COOK
1044 BECKSTROM DR
OVIDO, FL. 32765 US

Title: VP
JESSE S COOK
2706 TALLY HO
ORLANDO, FL. 32826 US

Article VIII

The effective date for this corporation shall be:

01/04/2004