

**Electronic Articles of Incorporation
For**

P04000037051
FILED
February 27, 2004
Sec. Of State

COOK HOLDINGS 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 HOLDINGS INC.

Article II

The principal place of business address:
721 VIRGINIA AVE
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:
721 VIRGINIA AVE
TARPON SPRINGS, FL. US 34689

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:
1000

Article V

The name and Florida street address of the registered agent is:
MATTHEW E COOK
721 VIRGINIA AVE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: MATTHEW E COOK

Article VI

The name and address of the incorporator is:

MATTHEW E COOK
721 VIRGINIA AVE
TARPON SPRINGS, FL 34689

Incorporator Signature: MATTHEW E COOK

Article VII

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

Title: P
MATTHEW E COOK
721 VIRGINIA AVE
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

03/01/2004