

**Electronic Articles of Incorporation
For**

P04000104099
FILED
July 13, 2004
Sec. Of State
tburch

2 BUSY 2 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:

2 BUSY 2 COOK, INC.

Article II

The principal place of business address:

2992 SW ROSETTA STREET
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

2992 SW ROSETTA STREET
PORT ST. LUCIE, FL. 34953

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:

BARBARA J KRASNOVE ESQ.
2856 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: BARBARA J. KRASNOVE

Article VI

The name and address of the incorporator is:

THIERRY F. MAGNE
2992 SW ROSETTA STREET
PORT ST. LUCIE, FL. 34953

Incorporator Signature: THIERRY F. MAGNE

Article VII

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

Title: D,VP
THIERRY F MAGNE
2992 SW ROSETTA STREET
PORT ST. LUCIE, FL. 34953

Title: VP
CAREN WRIGHT-MAGNE
2992 SW ROSETTA STREET
PORT ST. LUCIE, FL. 34953