

**Electronic Articles of Incorporation
For**

P05000021363
FILED
February 09, 2005
Sec. Of State
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MARTY COOK ENTERPRISES, 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:

MARTY COOK ENTERPRISES, INC

Article II

The principal place of business address:

11214 COLDFIELD DRIVE
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

11214 COLDFIELD DRIVE
JACKSONVILLE, FL. US 32246

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:

BEACHES ACCOUNTING & AUDITING
3161 ST. JOHNS BLUFF ROAD S
SUITE 4-B
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: ROBERT WELLINGTON

Article VI

The name and address of the incorporator is:

MARTIN COOK
11214 COLDFIELD DRIVE
JACKSONVILLE, FLORIDA 32246

Incorporator Signature: MARTY COOK

Article VII

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

Title: P
MARTIN G COOK
11214 COLDFIELD DRIVE
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

02/09/2005