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May 12, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cookyz Carpentry, Inc.			
	⊠ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION

Cookyz Carpentry, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Cookyz Carpentry, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4609 Dora Ave South Lehigh Acres, Florida 33971

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Adam Quintanilla

Vice President: N/A

Treasurer: Adam Quintanilla

Secretary: Adam Quintanilla

Directors:

Adam Quintanilla 4609 Dora Ave. South Lehigh Acres, Florida 33971

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Adam Quintanilla 4609 Dora Ave South Lehigh Acres, Florida 33971

INCORPORATOR ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 goura Hills, California 9130.

Nellie Akalp, Incorporator Having been named its registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further/agree to comply with the provisions of all statutes relating to the proper and complete

performance of my litties, and I am familiar with and accept the obligations of my position as registered agent.

Adám Quintanilla, Registered Agent