

**Electronic Articles of Incorporation  
For**

P06000010486  
FILED  
January 23, 2006  
Sec. Of State  
tburch

COOK INDUSTRIES, 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 INDUSTRIES, INC.

**Article II**

The principal place of business address:  
741 S BRIDGE ST UNIT 2  
LABELLE, FL. 33935

The mailing address of the corporation is:  
741 S BRIDGE ST UNIT 2  
LABELLE, FL. 33935

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
ROBERT W COOK  
741 S BRIDGE ST UNIT 2  
LABELLE, FL. 33935

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

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Registered Agent Signature: ROBERT COOK

### **Article VI**

The name and address of the incorporator is:

ROBERT COOK  
741 S BRIDGE ST

LABELLE FL 33935

Incorporator Signature: ROBERT COOK

### **Article VII**

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

Title: P  
W COOK  
741 S BRIDGE ST UNIT #2  
LABELLE, FL. 33935 US

Title: VP  
ROBERT W COOK JR  
741 S BRIDGE ST UNIT#2  
LABELLE, FL. 33935 US

### **Article VIII**

The effective date for this corporation shall be:

01/19/2006