

**Electronic Articles of Incorporation
For**

P06000036165
FILED
March 13, 2006
Sec. Of State
jshivers

COOK AND FINANCIAL SERVICE 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 AND FINANCIAL SERVICE INC.

Article II

The principal place of business address:

1103 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

1103 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL. US 33936

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

ERNST H CZADILEK
1103 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: ERNST H. CZADILEK

Article VI

The name and address of the incorporator is:

ERNST H. CZADILEK
1103 LEELAND HEIGHTS BLVD E

LEHIGH ACRES, FL 33936

Incorporator Signature: ERNST H. CZADILEK

Article VII

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

Title: D
ERNST H CZADILEK
1103 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL. 33936 US

Title: P
HEIMO STAUDINGER
1103 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL. 33936 US

Title: VP
RENATE STAUDINGER
1103 LEELAND HEIGHTS BLVD E
LEHIGH ACRES, FL. 33936 US