

**Electronic Articles of Incorporation
For**

P06000121645
FILED
September 21, 2006
Sec. Of State
jshivers

W 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:

W COOK ENTERPRISES, INC.

Article II

The principal place of business address:

29570 W CAHILL COURT
BIG PINE KEY, FL. 33043

The mailing address of the corporation is:

29570 W CAHILL COURT
BIG PINE KEY, FL. 33043

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:

1,000,000

Article V

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

WAYNE COOK
29570 W CAHILL COURT
BIG PINE KEY, FL. 33043

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

P06000121645
FILED
September 21, 2006
Sec. Of State
jshivers

Registered Agent Signature: WAYNE COOK

Article VI

The name and address of the incorporator is:

WAYNE COOK
29570 W CAHILL COURT

BIG PINE KEY, FL 33043

Incorporator Signature: WAYNE COOK

Article VII

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

Title: P
WAYNE COOK
29570 W CAHILL COURT
BIG PINE KEY, FL. 33043

Article VIII

The effective date for this corporation shall be:

09/20/2006