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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

Effective Date

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

02-20-07

FLORIDA PROFIT/NON PROFIT CORPORATION

E. Wayne Cook Consulting, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS

SUBJECT: E. WAYNE COOK CONSULTING, INC.
REF: W07000008956

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Wanda Cunningham
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FAX Aud. #: H07000045959
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
E. Wayne Cook Consulting, Inc.

Effective Date
02-20-07

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
E. Wayne Cook Consulting, Inc.
1232 Winding Meadows Road
Rockledge FL 32955

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Ian Cook
1232 Winding Meadows Road
Rockledge FL 32955

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TALLAHASSEE, FLORIDA

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
E. Wayne Cook

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andrea T. Barkett | FL Bar Member 0751863
Barkett & Kenney P.A.
3003 Cardinal Drive Suite B
Vero Beach FL 32963
772-321-4915

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$4500.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 23, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Andrea T. Barkett | FL Bar Member 0751863
Barkett & Kenney P.A.
3003 Cardinal Drive Suite B
Vero Beach FL 32963
772-321-4915

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

E. Wayne Cook Consulting, Inc.

REGISTERED AGENT/OFFICE:

Ian Cook
1232 Winding Meadows Road
Rockledge FL 32955

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



IAN COOK

by T. Baez as attorney-in-fact

Date: 2/23/2007.

Andrea T. Barkett | FL Bar Member 0751863
Barkett & Kenney P.A.
3003 Cardinal Drive Suite B
Vero Beach FL 32963
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