

**Electronic Articles of Incorporation
For**

P07000104341
FILED
September 19, 2007
Sec. Of State
bmcknight

BOOK COOK, 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:

BOOK COOK, INC.

Article II

The principal place of business address:

6506 VIA REGINA
BOCA RATON,, FL. 33433

The mailing address of the corporation is:

P.O. BOX 273826
BOCA RATON,, FL. 33427

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:

100

Article V

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

ADAM BESSEN
1900 CORPORATE BLVD
305W
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ADAM BESSEN

Article VI

The name and address of the incorporator is:

ADAM BESSEN
1900 CORPORATE BLVD
305W
BOCA RATON, FLORIDA 33431

Incorporator Signature: ADAM BESSEN

Article VII

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

Title: P
JEFFREY KLEIN
P.O. BOX 273826
BOCA RATON, FL. 33427

Article VIII

The effective date for this corporation shall be:

09/12/2007