

**Electronic Articles of Incorporation
For**

P08000009373
FILED
January 25, 2008
Sec. Of State
jshivers

BOCA COOKS!, 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:

BOCA COOKS!, INC.

Article II

The principal place of business address:

17640 CANDLEWOOD TERRACE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

17640 CANDLEWOOD TERRACE
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

FOOD PREPARATION.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

ROBERTA MENDEZ
17640 CANDLEWOOD TERRACE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ROBERTA MENDEZ

Article VI

The name and address of the incorporator is:

ROBERTA MENDEZ
17640 CANDLEWOOD TERRACE

BOCA RATON FL, 33487

Incorporator Signature: ROBERTA MENDEZ

Article VII

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

Title: PVST
ROBERTA MENDEZ
17640 CANDLEWOOD TERRACE
BOCA RATON, FL. 33487 US

Title: D
ROBERTA MENDEZ
17640 CANDLEWOOD TERRACE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/24/2008