

**Electronic Articles of Incorporation  
For**

P08000048096  
FILED  
May 13, 2008  
Sec. Of State  
Ipooles

THE COOK NOOK, 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:

THE COOK NOOK, INC.

**Article II**

The principal place of business address:

14024 SE 26TH AVENUE  
STARKE,, FL. 32091

The mailing address of the corporation is:

14024 SE 26TH AVENUE  
STARKE,, FL. 32091

**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:

1000

**Article V**

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

MARGARET J HARDEE  
14024 SE 26TH AVE  
STARKE, FL. 32091

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

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Registered Agent Signature: MARGARET J. HARDEE

### **Article VI**

The name and address of the incorporator is:

MARGARET J. HARDEE  
14024 SE 26TH AVE.

STARKE, FL 32091

Incorporator Signature: MARGARET J. HARDEE

### **Article VII**

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

Title: P  
MARGARET J HARDEE  
14024 SE 26TH AVE  
STARKE,, FL. 32091

Title: VP  
MARGARET J HARDEE  
14024 SE 26TH AVE  
STARKE, FL. 32091

Title: SEC  
MARGARET J HARDEE  
14024 SE 26TH AVE  
STARKE, FL. 32091

### **Article VIII**

The effective date for this corporation shall be:

05/12/2008