

**Electronic Articles of Incorporation
For**

P08000086212
FILED
September 19, 2008
Sec. Of State
jshivers

COOK UP BOOKS, 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:
COOK UP BOOKS, INC.

Article II

The principal place of business address:
6528 SHEPHERD OAKS PASS
LAKELAND, FL. US 33811

The mailing address of the corporation is:
6528 SHEPHERD OAKS PASS
LAKELAND, FL. US 33811

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:
SUSAN MEYNELL
6528 SHEPHERD OAKS PASS
LAKELAND, FL. 33811

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

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Registered Agent Signature: SUSAN MEYNELL

Article VI

The name and address of the incorporator is:

PHILIP A. NICOLosi
6870 ROTE ROAD
100
ROCKFORD, IL 61107

Incorporator Signature: P. A. NICOLosi

Article VII

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

Title: P
SUSAN MEYNELL
6528 SHEPHERD OAKS PASS
LAKELAND, FL. 33811 US

Title: TRES
PAUL MEYNELL
6528 SHEPHERD OAKS PASS
LAKELAND, FL. 33811 US