

**Electronic Articles of Incorporation
For**

P08000092360
FILED
October 10, 2008
Sec. Of State
Ipooe

COOK AND 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:

COOK AND COOK, INC

Article II

The principal place of business address:

1955 CASSELWOOD ST
WINTER PARK, FL. 32792

The mailing address of the corporation is:

1955 CASSELWOOD ST
WINTER PARK, FL. 32792

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:

KAREN L COOK
1955 CASSELWOOD ST.
WINTER PARK, FL. 32792

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

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Registered Agent Signature: KAREN L. COOK

Article VI

The name and address of the incorporator is:

DAVID M. COOK
1955 CASSELWOOD ST.
WINTER PARK, FL 32792

Incorporator Signature: DAVID M. COOK

Article VII

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

Title: P
DAVID M COOK
1955 CASSELWOOD ST
WINTER PARK,, FL. 32792

Title: VP
JESSE S COOK
1044 BECKSTROM DR
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

10/10/2008