

**Electronic Articles of Incorporation
For**

P08000108585
FILED
December 16, 2008
Sec. Of State
bmcknight

COOKING 4 LIFE, 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:
COOKING 4 LIFE, INC

Article II

The principal place of business address:
240 AVIATION DRIVE N
SUITE 200
NAPLES, FL. US 34104

The mailing address of the corporation is:
240 AVIATION DRIVE N
SUITE 200
NAPLES, FL. US 34104

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:
1200

Article V

The name and Florida street address of the registered agent is:
DAVID SHERRILL
240 AVIATION DRIVE N
SUITE 200
NAPLES, FL. 34104

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

P08000108585
FILED
December 16, 2008
Sec. Of State
bmcknight

Registered Agent Signature: DAVID SHERRILL

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET
SUITE 7737
MIAMI FL 33166

Incorporator Signature: PETER MARLEY

Article VII

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

Title: P
DAVID SHERRILL
240 AVIATION DRIVE N - SUITE 200
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

01/01/2009