

**Electronic Articles of Incorporation
For**

P09000058179
FILED
July 08, 2009
Sec. Of State
jshivers

COOKJON ENTERPRISES, 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:

COOKJON ENTERPRISES, INC.

Article II

The principal place of business address:

6251 44TH STREET NORTH
#1
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6251 44TH STREET NORTH
#1
PINELLAS PARK, FL. US 33781

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:

7000

Article V

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

JOHN R CONNELL
6251 44TH STREET NORTH
1
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: JOHN R. CONNELL

Article VI

The name and address of the incorporator is:

JOHN R. CONNELL
6251 44TH STREET NORTH
1
PINELLAS PARK, FL. 33781

Incorporator Signature: JOHN R. CONNELL

Article VII

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

Title: P
JOHN R CONNELL
6251 44TH STREET NORTH SUITE# 1
PINELLAS PARK, FL. 33781 US

Title: VP
ELIZABETH W CONNELL
6251 44TH STREET NORTH
PINELLAS PARK, FL. 33781 US

Article VIII

The effective date for this corporation shall be:

07/01/2009