

**Electronic Articles of Incorporation
For**

P10000062899
FILED
August 02, 2010
Sec. Of State
vingram

COOK RESTAURANT CONSULTING, 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 RESTAURANT CONSULTING, INC.

Article II

The principal place of business address:

5574 GREYSTON ST.
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

5574 GREYSTON ST.
PALM HARBOR, FL. US 34685

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:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: KENT RUNNELLS

Article VI

The name and address of the incorporator is:

JAMES W. COOK
5574 GREYSTON ST.

PALM HARBOR, FL 34685

Incorporator Signature: JAMES W. COOK

Article VII

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

Title: PSD
JAMES W COOK
5574 GREYSTON ST.
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

07/26/2010