

**Electronic Articles of Incorporation
For**

P12000021409
FILED
March 02, 2012
Sec. Of State
jshivers

THE COOKS TOOLBOX 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:

THE COOKS TOOLBOX INC

Article II

The principal place of business address:

12643 US HIGHWAY 19
HUDSON, FL. US 34667

The mailing address of the corporation is:

12643 US HIGHWAY 19
HUDSON, FL. US 34667

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:

10000

Article V

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

AMANDA LAUTEN
12643 US HIGHWAY 19
HUDSON, FL. 34667

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

Registered Agent Signature: AMANDA LAUTEN

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Article VI

The name and address of the incorporator is:

AMANDA LAUTEN
12643 US HIGHWAY 19

HUDSON, FL 34667

Electronic Signature of Incorporator: AMANDA LAUTEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
AMANDA LAUTEN
12643 US HIGHWAY 19
HUDSON, FL. 34667 US