# **Electronic Articles of Incorporation For**

P12000098488 FILED December 03, 2012 Sec. Of State jshivers

WE COOK MANAGEMENT, 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:

WE COOK MANAGEMENT, INC.

### **Article II**

The principal place of business address:

100 SE 2ND STREET FL 30 MIAMI, FL. 33131

The mailing address of the corporation is:

100 SE 2ND STREET FL 30 MIAMI, FL. 33131

#### **Article III**

The purpose for which this corporation is organized is:

ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

1,000 SHARES, WITH A PAR VALUE OF \$.01

#### Article V

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

STEPHEN A MARINO JR. 100 SE 2ND STREET FL 30 MIAMI, FL. 33131

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

Registered Agent Signature: STEPHEN A. MARINO, JR.

## **Article VI**

The name and address of the incorporator is:

STEPHEN A. MARINO, JR. 100 SE 2ND STREET FL 30 MIAMI, FL 33131 P12000098488 FILED December 03, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: STEPHEN A. MARINO, JR.

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 STEPHEN A MARINO JR. 100 SE 2ND STREET, FL 30 MIAMI, FL. 33131