

**Electronic Articles of Incorporation
For**

P15000010948
FILED
February 03, 2015
Sec. Of State
mdickey

CAROL COOK 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:

CAROL COOK INC

Article II

The principal place of business address:

140 NE 2ND AVE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

140 NE 2ND AVE
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

HAIR AND BEAUTY SERVICES

Article IV

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

100

Article V

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

MARK A DONOHUE
1030 W HERITAGE CLUB CIR
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: MARK DONOHUE

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Article VI

The name and address of the incorporator is:

MARK DONOHUE
1030 W HERITAGE CLUB CIR

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: MARK DONOHUE

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
CAROLINE A COOK RIGOTTI .
1030 W HERITAGE CLUB CIR
DELRAY BEACH, FL. 33483 UN

Title: VP
MARK A DONOHUE
1030 W HERITAGE CLUB CIR
DELRAY BEACH, FL. 33483 UN