

**Electronic Articles of Incorporation
For**

P18000015731
FILED
February 15, 2018
Sec. Of State
kepage

THE COOK SHACK 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 COOK SHACK INC

Article II

The principal place of business address:

9955 CR 507
FELLSMERE, FL. 32948

The mailing address of the corporation is:

9955 CR 507
FELLSMERE, FL. 32948

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:

ASHLEY DUPONT
9955 CR 507
FELLSMERE, FL. 32948

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

Registered Agent Signature: ASHLEY DUPONT

Article VI

The name and address of the incorporator is:

ASHLEY DUPONT
9955 CR 507

FELLSMERE, FL 32948

Electronic Signature of Incorporator: ASHLEY DUPONT

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
ASHLEY DUPONT
9955 CR 507
FELLSMERE, FL. 32948

Article VIII

The effective date for this corporation shall be:

02/15/2018