

**Electronic Articles of Incorporation
For**

P1500003318
FILED
January 09, 2015
Sec. Of State
sgilbert

AMERICAN COOK SYSTEMS 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:

AMERICAN COOK SYSTEMS INC.

Article II

The principal place of business address:

2730 INDEPENDENCE DRIVE
FORT WAYNE, IN. US 46808

The mailing address of the corporation is:

2730 INDEPENDENCE DRIVE
FORT WAYNE, IN. US 46808

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:

LEY E RICHARD
1786 IMPERIAL GOLF COURSE BLVD
206
NAPLES, FL. 34110

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

Registered Agent Signature: RICHARD LEY

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Article VI

The name and address of the incorporator is:

RICHARD LEY
4024 NANTUCKET DRIVE

FORT WAYNE, IN, 46815

Electronic Signature of Incorporator: RICHARD LEY

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
RICHARD E LEY
4024 NANTUCKET DRIVE
FORT WAYNE, IN. 46815 US

Article VIII

The effective date for this corporation shall be:

01/03/2015