

P01000067443

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

(850) 488-9000

Re: I.O., Inc.

Dear Sir/Madam:

600004447866--1  
-06/27/01--01063--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please find enclosed the original and one (1) copy of the Articles of Incorporation of the above referenced corporation, along with a check in the amount of \$78.75 to cover the filing fees and return of stamped articles.

If you have any questions, please call me at (954) 677-7478.

Very truly yours,

Mario Rose

M. ROSE.  
5044 ISLAND CLUB DR  
TAMARAC, FL 33319

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ag 6/29



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 2001

M. ROSE  
5044 ISLAND CLUB DR.  
TAMARAC, FL 33319

SUBJECT: I.O., INC.  
Ref. Number: W01000015095

We have received your document for I.O., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 301A00039283

ATTN: DALE AND KIM (SUPERVISOR)

I MARIO ROSE DO NOT SEE ANY CONFLICTS WITH ANOTHER CORPORATION, AND I DO WISH TO USE THE NAME IO, INC AS PREVIOUSLY REQUESTED

MARIO ROSE.

July 5, 2001

**ARTICLES OF INCORPORATION  
I.O., INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

**ARTICLE I**

The name of the corporation shall be: **I.O., INC.**

**ARTICLE II**

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The name and address of the sole incorporator is: Mario Rose, 5044 Island Club Drive, Tamarac, FL 33319.

**ARTICLE V**

The principal place of business and mailing address of the corporation shall be: 5044 Island Club Drive, Tamarac, FL 33319.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Vice President and

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TALLAHASSEE, FLORIDA

Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President, Vice- President and Secretary::

Mario Rose

5044 Island Club Drive, Tamarac, FL 33319.

#### ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

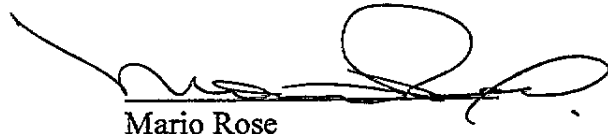
Mario Rose

Shares: 100

#### ARTICLE VIII

The name and address of this corporation initial registered agent is: Mario Rose with the address of 5044 Island Club Drive, Tamarac, FL 33319.

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 25 day of June, 2001.

  
Mario Rose

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of June, 2001, by Mario Rose who is personally known to me or who has produced his driver's license as identification and who did not take an oath.



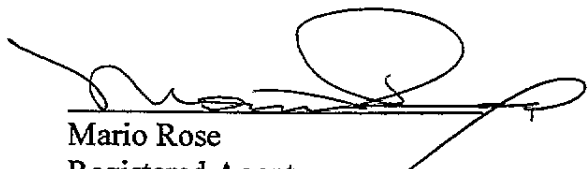
  
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is I.O., INC.
2. The name and address of the registered agent and office is: Mario Rose, 5044 Island Club Drive, Tamarac, FL 33319.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mario Rose  
Registered Agent

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