

**Electronic Articles of Incorporation
For**

**P01000084874
FILED
August 28, 2001
Sec. Of State**

KOELN MARKETING, 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:

KOELN MARKETING, INC.

Article II

The principal place of business address:

1012 PINE DRIVE # 2
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1012 PINE DRIVE # 2
POMPANO BEACH, FL. 33060

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:

1,000,000

Article V

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

HARMUT B FLEISCHMANN
1012 PINE DRIVE # 2
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: HARMUT B. FLEISCHMANN

Article VI

The name and address of the incorporator is:

CORP UNITED, INC.
5090 RICHMOND AVE. # 207
HOUSTON, TEXAS, 77056

Incorporator Signature: ALDO F. MOSTI ON BEHALF OF CORP UNITED,

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HARMUT B FLEISCHMANN
1012 PINE DRIVE # 2
POMPANO BEACH, FL. 33060