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Requester's Name

LAW OFFICES
JOHN VERNON HEAD, P. A.
209 EAST RIDGEWOOD STREET
ORLANDO, FLORIDA 32801

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FILED
02 JUL 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

502-19510
7/5

Examiner's Initials *g*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2002

JOHN VERNON HEAD, P.A.
209 EAST RIDGEWOOD ST.
ORLANDO, FL 32801

SUBJECT: KORESTON FINANCIAL SERVICES, INC.
Ref. Number: W02000019510

We have received your document for KORESTON FINANCIAL SERVICES, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 002A00042275

ARTICLES OF INCORPORATION
OF
KORESTON FINANCIAL SERVICES, INC.

FILED
02 JUL 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is "KORESTON FINANCIAL SERVICES, INC."

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares of One Tenth of One Cent Dollar (\$ 0.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: Ursula Easton
Address: 13158 Southeast 93rd Terrace Road
Summerfield, Florida 34491

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of KORESTON FINANCIAL SERVICES, INC., is as follows:

13158 Southeast 93rd Terrace Road
Summerfield, Florida 34491

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation IS as follows:

Name: Ursula Easton
Address: 13158 Southeast 93rd Terrace Road
City: Summerfield, Florida 34491

ARTICLE VIII - INCORPORATOR

The incorporator of KORESTON FINANCIAL SERVICES, INC. is:

Name: Ursula Easton
Address: 13158 Southeast 93rd Terrace Road
City: Summerfield, Florida 34491

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X - ELECTION OF BOARD OF DIRECTORS

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a unanimous vote to be effective.

ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day June, 2002.

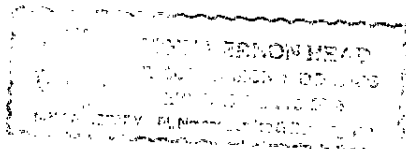


Ursula Easton

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of July, 2002, by Ursula Easton, who is personally known to me or who has produced his Florida driver's license as identification.





(Printed name)
Notary Public

My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
KORESTON FINANCIAL SERVICES, INC.**

FILED
02 JUL 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation Post Office Box 438, Summerfield, Florida, 34492, has named Ursula Easton, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



URSULA EASTON
Registered Agent