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## FALLAHASSEE FLORIDA

#### TRANSMITTAL LETTER

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

#### SUBJECT: KO MARKETING CONSULTING & COPYWRITING INC.

Enclosed is an original and one (1) copy of the articles of incorporation for KO MARKETING CONSULTING & COPYWRITING INC..

FROM:

Kathy Oristaglio 6755 56<sup>th</sup> Street

Vero Beach, Florida 32967

Daytime Phone Number: 772-321-5722

# OI 19 04

### ARTICLES OF INCORPORATION

#### KO MARKETING CONSULTING & COPYWRITING INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

KO MARKETING CONSULTING & COPYWRITING INC.

Π.

The mailing address of the corporation is:

6755 56<sup>th</sup> Street Vero Beach, Florida 32967

Ш.

2004 JAN 23 PH 2: 39

This corporation will engage in any and all lawful business permitted under the laws of the State of Florida and the United States of America.

IV.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

V.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation are:

LISA K.C. ORISTAGLIO President, Secretary, Treasurer 6755 56th Street Vero Beach, FL 32967 The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same are: LISA K.C. ORISTAGLIO (agent), 6755 56<sup>th</sup> Street, Vero Beach, FL 32967 (office).

VII.

The name and address of the incorporator is: MANDY KARST, 807 Gladiola Avenue, Sebastian, Florida 32958.

VIII.

This corporation is to have perpetual existence, which shall begin as of January 19, 2004.

IX.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Sebastian, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 15th day of January, 2004.

days.

I, the undersigned, LISA K.C. ORISTAGLIO, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity on this 15th day of January, 2004.