

**Electronic Articles of Incorporation
For**

P06000004978
FILED
January 10, 2006
Sec. Of State
jshivers

OK3, 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:

OK3, INC.

Article II

The principal place of business address:

1565 POPPY PEAK DRIVE
PASADENA, CA. US 91105

The mailing address of the corporation is:

1565 POPPY PEAK DRIVE
PASADENA, CA. 91105

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:

100

Article V

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

BROOKS C. MILLER PA
200 S. BISCAYNE BLVD.
SUITE 1690
MIAMI, FL. 33131

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

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Registered Agent Signature: BROOKS C. MILLER

Article VI

The name and address of the incorporator is:

BROOKS C. MILLER
200 S. BISCAYNE BLVD.
SUITE 1690
MIAMI, FLORIDA 33131

Incorporator Signature: BROOKS C. MILLER

Article VII

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

Title: P
JOHN L COOPER
1565 POPPY PEAK DRIVE
PASADENA, CA. 91105 US

Title: S
ELIZABETH B COOPER
1565 POPPY PEAK DRIVE
PASADENA, CA. 91105 US