# **Electronic Articles of Incorporation For**

P06000157734 FILED December 28, 2006 Sec. Of State dcushing

RCO MEDIA 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:

RCO MEDIA INC.

## **Article II**

The principal place of business address:

137 EVERGRENE PARKWAY PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

PO BOX 392 PALM BEACH GARDENS, FL. 33468

#### **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION'S PURPOSE IS TO DEVELOP AND MARKET INTELLECTUALLY PROTECTED SERVICES GEARED TOWARDS CONTENT DISTRIBTUION OVER INTERNET AND TV BASED PLATFORMS AND TO OTHERWISE ENGAGE IN ANY LAWFUL BUSINESS UNDER FLORIDA STATUTES.

### **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:

WARD, DAMON & POSNER, P.A. 4420 BEACON CIRCLE WEST PALM BEACH,, FL. 33407

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

Registered Agent Signature: PHIL WARD

**Article VI** 

The name and address of the incorporator is:

ROBERT C. OKANE PO BOX 392

JUPITER, FL 33468

Incorporator Signature: ROBERT C OKANE

**Article VII** 

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

Title: CEO ROBERT C OKANE PO BOX 392 JUPITER, FL. 33469 US P06000157734 FILED December 28, 2006 Sec. Of State dcushing