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07 OCT 24 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS

10/24/07

## COVER LETTER

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

SUBJECT: **24KT KOLOR BY VAL K, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Arthur B. D'Almeida, P.A.**

Name (Printed or typed)

**105 East Palmetto Park Road**

Address

**Boca Raton, FL 33432**

City, State & Zip

**561/368-4674**

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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07 OCT 24 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**24KT KOLOR BY VAL K, INC.**

The undersigned, acting as incorporator of 24KT KOLOR BY VAL K, INC. a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: 24KT KOLOR BY VAL K, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State.  
This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the corporate office is: 330 NW 67<sup>th</sup> Street, Boca Raton, Florida 33487. The principal office address shall be the same. The name of the registered agent of the corporation is Valerie M. Koenke and the registered agent's address is 330 NW 67<sup>th</sup> Street, #201, Boca Raton, Florida 33487.

**ARTICLE VI**

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The names and address of the person who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

**NAME**

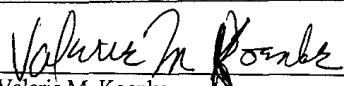
**ADDRESS**

Valerie M. Koenke

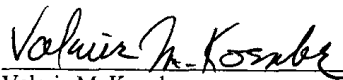
330 NW 67<sup>th</sup> Street #201  
Boca Raton, FL

**ARTICLE VIII**

The name and address of the initial incorporator is Valerie M. Koenke and the principal place of business shall be 330 NW 67<sup>th</sup> Street #201, Boca Raton, FL 33487.

  
Valerie M. Koenke  
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in  
Article V.

  
Valerie M. Koenke  
Registered Agent

STATE OF FLORIDA

COUNTY OF Franklin

I HEREBY CERTIFY that on the 15th day of October, 2007 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Valerie M. Koenke, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

[Signature]  
Notary Public, State of Florida  
My Commission Expires



MARK J. WILKINSON  
MY COMMISSION # DD 430823  
EXPIRES: September 18, 2009  
Bonded Thru Budget Notary Services