

**Electronic Articles of Incorporation  
For**

P09000055065  
FILED  
June 25, 2009  
Sec. Of State  
jshivers

O-K ACQUISITION CORPORATION

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:

O-K ACQUISITION CORPORATION

**Article II**

The principal place of business address:

3525 TURTLE CREEK BOULEVARD  
UNIT 19-B  
DALLAS, TX. 75219

The mailing address of the corporation is:

3525 TURTLE CREEK BOULEVARD  
UNIT 19-B  
DALLAS, TX. 75219

**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:

10,000

**Article V**

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

CRAIG E BEHRENFELD  
601 BAYSHORE BOULEVARD  
SUITE 700  
TAMPA, FL. 33606

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

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Registered Agent Signature: CRAIG E. BEHRENFELD

### **Article VI**

The name and address of the incorporator is:

CRAIG E. BEHRENFELD  
601 BAYSHORE BOULEVARD  
SUITE 700  
TAMPA, FL 33606

Incorporator Signature: CRAIG E. BEHRENFELD

### **Article VII**

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

Title: PD  
CHRISTINE L KOSKI  
3525 TURTLE CREEK BLVD, UNIT 19-B  
DALLAS, TX. 75219

### **Article VIII**

The effective date for this corporation shall be:

06/25/2009