

Electronic Articles of Incorporation For

P13000045125
FILED
May 21, 2013
Sec. Of State
jshivers

K & O BENEFIT CONSULTANTS 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:

K & O BENEFIT CONSULTANTS INC.

Article II

The principal place of business address:

36 WINDWARD ISLE
PALM BEACH GARDENS, FL. US 334188045

The mailing address of the corporation is:

C/O ANTHONY M. WARD, ESQ.
1800 WALT WHITMAN RD
MELVILLE, NY. US 11747

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:

LOUIS RUSSO
36 WINDWARD ISLE
PALM BEACH GARDENS, FL. 334188045

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

Registered Agent Signature: LOUIS RUSSO

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Article VI

The name and address of the incorporator is:

LOUIS RUSSO
36 WINDWARD ISLE

PALM BEACH GARDENS FL 33418-8045

Electronic Signature of Incorporator: LOUIS RUSSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
LOUIS RUSSO
36 WINDWARD ISLE
PALM BEACH GARDENS, FL. 334188045 US