

**Electronic Articles of Incorporation  
For**

P15000081441  
FILED  
October 01, 2015  
Sec. Of State  
msolomon

THE O2 FACTOR 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:

THE O2 FACTOR INC

**Article II**

The principal place of business address:

4000 ISLAND BLVD  
SUITE 2701  
AVENTURA, FL, . US 33160

The mailing address of the corporation is:

4000 ISLAND BLVD  
SUITE 2701  
AVENTURA, FL, . US 33160

**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:

250,000,000

**Article V**

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

KENNETH J KODISH  
4000 ISLAND BLVD  
SUITE #2701  
AVENTURA, FL, FL. 33160

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

Registered Agent Signature: KENNETH J KODISH

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## **Article VI**

The name and address of the incorporator is:

KENNETH J. KODISH  
4000 ISLAND BLVD  
SUITE 2701  
AVENTURA, FL. 33160

Electronic Signature of Incorporator: KENNETH J KODISH

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: P  
KENNETH J KODISH  
4000 ISLAND BLVD. #2701  
AVENTURA,, FL. 33160

Title: SEC/  
LAURA H BETTS  
6505 CATELINA LANE  
TAMARAC, FL. 33321

## **Article VIII**

The effective date for this corporation shall be:

10/01/2015