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Koo Design, Inc.

5020 Gunn Highway

Suite 210

Tampa, Florida 33624

Web Site: [www.koodesign.com](http://www.koodesign.com)

July 14, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed please find the **Articles of Incorporation** for **Koo Design, Inc.** and a check in the amount of One Hundred Twenty Two Dollars and fifty cents (\$122.50) to cover the filing fees.

Once filed please return a copy of the **Certified** Articles of Incorporation back to me at the above address.

If I may be of assistance please feel free to contact me directly at (813) 265-2630. Thank you for your attention in this matter.

Sincerely,

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-07/21/98--01019--004  
\*\*\*\*122.50 \*\*\*\*122.50

*Kimberly J. Richards*

Kimberly J. Richards

FILED  
98 JUL 21 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phone: 727-791-9470

Fax: 727-791-9470

[support@koodesign.com](mailto:support@koodesign.com)

ml 7/23/98

**ARTICLES OF INCORPORATION**

**OF**

**KOO DESIGN, INC.**

FILED

98 JUL 21 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be: **KOO DESIGN, INC.**

**Article II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**5020 Gunn Highway  
Suite 210  
Tampa, Florida 33624**

**Article III NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**Article IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000 shares of common stock having a \$1 par value per share.**

## **Article V DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these articles of incorporation. This corporation shall have three (3) Directors, initially. The names of the initial members of the Board of Directors are:

**Jose Ruben Moreno  
Kimberly Joyce Richards  
James Jeffery Rosin**

## **Article VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **Article VII INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

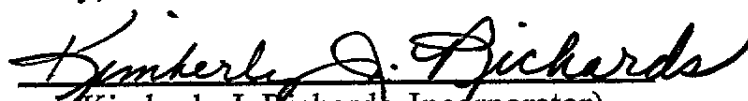
**Bruce W. Wilkinson  
5020 Gunn Highway, Suite 210  
Tampa, Florida 33624**

## **Article VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

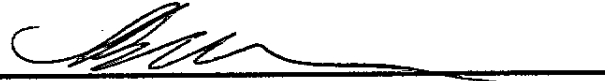
**Kimberly J. Richards  
5020 Gunn Highway, Suite 210  
Tampa, Florida 33624**

The undersigned incorporator has executed these Articles of Incorporation this fourth day of July, 1998.

  
(Kimberly J. Richards, Incorporator)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

I, **Bruce W. Wilkinson**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



(Bruce W. Wilkinson, Registered Agent)

**FILED**  
**98 JUL 21 AM 9:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**