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REFERENCE : 107255 9564A

AUTHORIZATION :

*Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 1999

ORDER TIME : 11:49 AM

ORDER NO. : 107255-005

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CUSTOMER NO: 9564A

CUSTOMER: Conrad Kulatz, Esq  
KULATZ & DOBBINS, P.A.  
KULATZ & DOBBINS, P.A.  
Suite 4r  
633 S.e. Third Avenue  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: OKO ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*CP 1/22/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 21 AM 10:58

DIVISION OF CORPORATION

99 JAN 21 PM 1:38

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DIVISION OF CORPORATIONS  
99 JAN 21 AM 10:58

**ARTICLES OF INCORPORATION**  
**OF**  
**OKO Enterprises, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

OKO Enterprises, Inc.

The principal place of business of this corporation shall be 633 S.E. Third Ave. #4R, Ft. Lauderdale, FL 33301.

**ARTICLE II. 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, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be 633 S.E. Third Avenue, Suite 4R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Attorney Conrad S. Kulatz, Esquire at Kulatz & Dobbins, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. CORPORATE INDEMNIFICATION PLAN**

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of

another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares held by all shareholders including shares of shareholders who do not exercise their preemptive rights. He shall pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The intended result being that each shareholder shall have the opportunity to purchase sufficient shares of any issue, to keep the same share holding ratio to the total outstanding shares he enjoyed before the issue.

#### **ARTICLE VIII. PERSONAL LIABILITY**

The shareholders of this corporation shall have no personal liability for the debts of this corporation.

#### **ARTICLE IX. DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the

corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

Elizabeth Gail Oko  
4225 Buchanan Street  
Hollywood, FL 33021

**ARTICLE X. SUBSCRIBER**

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

Elizabeth Gail Oko  
4225 Buchanan Street  
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 20<sup>th</sup> day of January, 1999.

  
Elizabeth Gail Oko


STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of January, 1999 by Elizabeth Gail Oko who is personally known to me and who did take an oath.

My Commission Expires:



CONRAD S. KULATZ  
My Commission CC561827  
Expires Jul. 11, 2000

  
Notary Public

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes, as amended.

January 20<sup>th</sup> 1999

  
Conrad S. Kulatz, Esquire