Florida Department of State Division of Corporations

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Division of Corporations

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From:

Account Name : WILLIAM J. STRANGE

Account Number: I19980000052 Phone

: (305)267-2767

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FLORIDA PROFIT CORPORATION OR P.A.

KOIKE INVESTMENT AND ASSOCIATES, CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
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6/6/2003

ARTICLE OF INCORPORATION OF

KOIKE INVESTMENT AND ASSOCIATES, CORP.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

KOIKE INVESTMENT AND ASSOCIATES, CORP.

The principal place of business of this corporation shall be:

11300 SW 13 STREET # 204 PEMBROKE PINES, FLORIDA 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

WILLIAM J. STRANGE 1325 S.W. 87^{TR} AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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TALLAHSSEE FLORIDA

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

3052258598

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE President:	NAME HENRY J. VILLAREAL	ADDRESS 11300 SW 13 ST # 204 PEMBROKE PINES, FL 33025
Secretary:	HENRY J. VILLAREAL	11300 SW 13 ST # 204 PEMBROKE PINES, FL 33025
Treasury:	HENRY J. VILLAREAL	11300 SW 13 ST # 204 PEMBROKE PINES, FL 33025

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

HENRY J. VILLAREAL

ADDRESS

11300 SW 13 STREET # 204 PEMBROKE PINES, FLORIDA 33025

IN WITNESS WHEREOF,	the undersigned Incom	rporator(s) has (have)
executed these Articles of Ir		June
day of, 20	03.	0

Signature(s) of Incorporator(s)

ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

HENRY J. VILLAREAL

ADDRESS

11300 SW 13 ST # 204 PEMBROKE PINES, FL 33025 NO. OF SHARES

250

SUBSCRIBER: HENRY J.VILLAREAL

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

KOIKE INVESTMENT AND ASSOCIATES, CORP

ADDRESS

The name and address of the registered agent and office is:

HENRY J. VILLAREAL

11300 SW 13 STREET # 204
PEMBROKE PINES, FL 33025

SIGNATURE COLOR

TITLE PRESIDENT

DATE 6/6/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325/FDORIDA STATUTES.

SIGNATURE

DATE

NAME

TALLAHASSEE, FLORIDA

WILLIAM J. STRANCE 1325 S.W. 87^{TB} AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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