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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KAONIA, CORPORATION.

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August 4, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: KAONIA, CORPORATION

REF: W04000029814

Please accept our apology for failing to mention this in our previous letter.

Please check the spelling of the Registered Agent last name on the certificate.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF INCORPORATION OF KAONIA. CORPORATION. 251 NW 58 CT MIAMI FL 33126

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME	40	SIAID
The name of this corporation shall be:	AUG-	= C
KAONIA, CORPORATION. The principal place of business of this corporation shall be:	ستان وجعد ولات	171
251 NW 58 CT MIAMI FL 33126	8: 33	(4) (成形) (成形)

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is; 1000 Shares at ONE Dollars with a total of ONE THOUSAND Dollars.

AGROPECUARIA KAONIA, C.A AVE BOLIVAR CENTRO COMERCIAL LAS PALMAS # 1 & 2 NIRGUA YARACUY VENEZUELA	510 Shares
OHIDUL ISLAM ABU MOHAMMAD MOSSAMAT	410 Shares
YOLANDA T ANGARITA DE ABU	20 Shares
RAKA TABASSUM	. 20 Shares
HASMEEN Y. ABU ANGARITA	20 Shares
ROSA MARTIN	. 20 Shares

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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 corporations existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: TREASURER:

YOLANDA T. ANGARITA DE ABU AVE BOLIVAR EDIF BUENA VISTA, APT # 4 NIRGUA YARACUY VENEZUELA

VICE-PRESIDENT RAKA TABASSUM 150-11 88 AVE, APT 1-B JAMAICA, NY 11432

DIRECTOR/SECRETARY:

OHIDUL ISLAM ABU MOHAMMAD MOSSAMAT AVE BOLIVAR EDIF BUENA VISTA, APT # 4 NIRGUA YARACUY VENEZUELA

DIRECTOR:

HASMEEN Y. ABU ANGARITA AVE BOLIVAR EDIF BUENA VISTA, APT # 4 NIRGUA YARACUY VENEZUELA

DIRECTOR/ADMINISTRATIVE:

ROSA MARTIN 251 NW 58 CT MIAMI FL 33126

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

<u>President:</u>

YOLANDA T. ANGARITA DE ABU AVE BOLIVAR EDIF BUENA VISTA, APT # 4 NIRGUA YARACUY VENEZUELA

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 3rd day of August 2004.

Signature(a) of incorporator(s)

YOLANDA T ANGARITA DE ABU

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:.

KAONIA, CORPORATION.

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

ROSA MARTIN

251 NW 58 CT (F.O. BOX NOT ACCEPTABLE)

MIAMI FL 33126

SIGNATURE:

TILES

President

DATE:

August 3, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, ND I FURTHER AGREE TO COMPLY WHIT THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE

DATE August 5, 2004

REGISTERED AGENT FILING FEE