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FLORIDA PROFIT/NON PROFIT CORPORATION
KOI GROUP, INC

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T. Burch JAN 15 2010

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

Koi GROUP, INC

ARTICLE II - PRINCIPAL OFFICETHE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:PRINCIPAL: 10000 NW 25th ST. UNIT 1C
DORAL, FL. 33172-2204MAILING: P.O. Box 02-5323, MIAMI, FL, 33102-5523
CCS 13170ARTICLE III - SHARESTHE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

ROGER JOSE FREITES-ALVAREZ
10000 NW 25 ST UNIT 1C
DORAL FL 33172

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ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

10000 NW 25 ^{ROGER JOSE FREITES-ALVAREZ} ST. UNIT 1C
DORAL FL 33172

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

14 DAY OF January, 2010



SIGNATURE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):

RHINA GABRIELA DIAZ-MONDEZ - VICEPRESIDENT
ROGER JOSE FREITES-ALVAREZ - PRESIDENT.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

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