

LAW OFFICE
RICHARD B. SABRA, P.A.
ADMITTED IN FLORIDA AND CALIFORNIA

TAXATION
CORPORATION AND BUSINESS LAW
WILLS, TRUSTS, ESTATE PLANNING,
ELDER LAW AND PROBATE

FILED

97 MAY 7 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUITE 208
4601 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

TELEPHONE (954) 964-1004
FAX (954) 966-3740

April 29, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/07/97--01050--018
****122.50 ****122.50

RE: KOALA-TY MANAGEMENT SYSTEMS, INC.

Dear Sir/Madam:

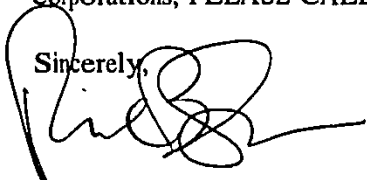
Enclosed is the original Articles of Incorporation for the above-referenced proposed corporation.

Also enclosed is check number 260 payable to the Secretary of State in the amount of One Hundred Twenty-Two 50/100 Dollars (\$122.50) as and for filing fees.

Please prepare a certified copy of the said Articles of Incorporation, endorse your approval thereon, and return the certified copy to me.

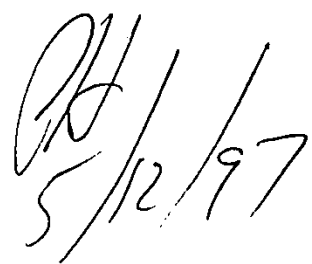
If, for any reason, the enclosed documents are insufficient to issue charters for the proposed corporations, PLEASE CALL ME COLLECT.

Sincerely,


RICHARD B. SABRA, ESQ.

RBS/kf
Encls.

cc: Koala-Ty Management Systems, Inc.


5/12/97

ARTICLES OF INCORPORATION
OF
KOALA-TY MANAGEMENT SYSTEMS, INC.

FILED
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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the Corporation is KOALA-TY MANAGEMENT SYSTEMS, INC.

Article II - Principal Office

The principal place of business and mailing address of the Corporation is 4839 S.W. 148 Avenue, #236, Davie, Florida 33330. The Board of Directors of the Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article III - Duration

The Corporation shall have perpetual existence unless dissolved pursuant to law.

Article IV - Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article V - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per share par value common stock.

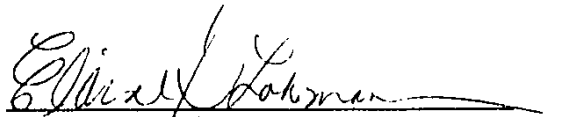
Article VI - Initial Registered Agent and Address

The name and address of the initial registered agent of the Corporation is Richard B. Sabra, Esq., 4601 Sheridan Street, Suite 208, Hollywood, Florida 33021.

Article VII - Incorporator

The name and address of the incorporator is: Elaine Lohmann, 6800 Volunteer Road, Fort Lauderdale, Florida 33330.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of April, 1997.


ELAINE LOHMANN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

FILED

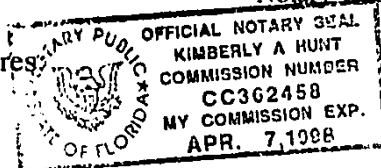
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BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared ELAINE LOHMANN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 28 day of April, 1997.

Kimberly A. Hunt
Notary Public

My Commission Expires



(SEAL)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby certify that I have accepted the appointment as the initial registered agent of KOALA-TY MANAGEMENT SYSTEMS, INC., and agree to serve as its agent to accept service of process within this State at the Registered Office designated in the Articles of Incorporation, and acknowledge that I am familiar with and accept the obligations pursuant to Section 607.325 of the Florida Statutes.

Dated this 28 day of April, 1997

Richard B. Sabra
RICHARD B. SABRA, ESQ.