CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Kamaway Holdings, Inc.

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✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
✓ Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

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Signature

Requested by:

LS | 8/10/98 | 8:40
Name | Date | Time

Walk-In ______ Will Pick Up ______

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08-10-98

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ARTICLES OF INCORPORATION
OF
KAMAWAY HOLDINGS, INC.

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is Kamaway Holdings, Inc.

ARTICLE II - Duration

This corporation is to commence its corporate existence on the date of filing and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of engaging in any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 1,000 shares of One Dollar ($1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for consideration, having a value not less than the par value of the shares, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration has been paid. Thereafter, the shares shall be deemed to be fully paid and non-assessable.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

Any and all the powers and duties conferred to or imposed on the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to the extent and by the person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and street address of the initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the shareholders, has qualified shall be:

Name	Address
Sergio J. Masvidal	6800 S.W. 80 Avenue Miami, Florida 33143

ARTICLE VI - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VII - By-Laws

The power to adopt, alter, amend or repeal by-laws shall vested in the board of directors or the shareholders, but the board of directors may not alter, amend or repeal any by-law adopted by the shareholders if the shareholders provided that the by-laws shall not be altered, amended or repealed by the board of directors.

ARTICLE VII - Incorporator

The name and address of the incorporator to these articles are:

Name	Address
Sergio J. Masvidal	6800 S.W. 80 Avenue Miami, Florida 33143

ARTICLE IX - Initial Registered Office and Agent

The street address of the principal and registered office of the corporation is 6800 S.W. 80 Avenue, Miami, Florida 33143, and the name of the initial registered agent of the corporation at that address is Sergio J. Masvidal.

IN WITNESS WHEREOF, the subscriber has executed these articles this 1st day of August, 1998.

Sergio J. Masvidal, Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Sergio J. Masvidal, Registered Agent

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Sergio J. Masvidal, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 1 day of August, 1998, at Miami, Dade County, Florida.

Notary Public, State of Florida
Print Name: MODESTA E. LOPEZ
Commission No.: CC553903

OFFICIAL NOTARY SEAL
MODESTA E LOPEZ
COMMISSION NUMBER
CC553903
MY COMMISSION EXPIRES
MAY 17,2000

NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARY SEAL
MODESTA E LOPEZ
COMMISSION NUMBER
CC553903
MY COMMISSION EXPIRES
MAY 17,2000

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