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ACCOUNT NO. : 072100000032
 REFERENCE : 410966 7268358
 AUTHORIZATION : *Patricia Pizeto*
 COST LIMIT : \$ 70.00

FILED
 01 DEC 19 PM 12:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 2001

ORDER TIME : 11:19 AM

ORDER NO. : 410966-010

CUSTOMER NO: 7268358

700004732767-4

CUSTOMER: Mr. Paul Kotik
 Mr. Paul Kotik
 52 Rockledge Road
 Newton, MA 02461

FOREIGN FILINGS

NAME: KOKUA, INC.

BK

RECEIVED
 01 DEC 19 PM 12:11
 DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. KOKUA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 65-1154755
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 18, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8980 MAHOGANY WAY PLANTATION FL 33324
(Principal office address)

8980 MAHOGANY WAY PLANTATION FL 33324
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PAUL KOTIK

Address: 8980 MAHOGANY WAY
PLANTATION FL 33324

Vice Chairman: _____

Address: _____

Director: GILA KOTIK

Address: 8980 MAHOGANY WAY
PLANTATION FL 33324

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: PAUL KOTIK

Address: 8980 MAHOGANY WAY
PLANTATION FL 33324

Vice President: _____

Address: _____

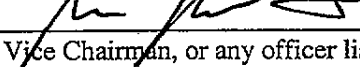
Secretary: PAUL KOTIK

Address: 8980 MAHOGANY WAY PLANTATION FL 33324

Treasurer: PAUL KOTIK 8980 MAHOGANY WAY PLANTATION FL 33324

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL KOTIK
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOKUA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 DEC 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1512931

DATE: 12-18-01