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FILED  
MAR -3 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 29, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/03/00--01099--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: KIMONO INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation.

Please forward a copy in the enclosed, self-addressed, stamped envelope provided herein.

Very truly yours,



Michael E. Golub

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**KIMONO INTERNATIONAL, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**FILED**  
00 MAR -3 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**Corporate Name**

The name of the corporation is: KIMONO INTERNATIONAL, INC.

**ARTICLE II**  
**Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**  
**Purpose**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V**  
**Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

The name and street address of the initial registered agent of this corporation is:

Michael E. Golub, Esquire  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

**ARTICLE VI**  
**Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporator are as follows:

Michael E. Golub, Esquire  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

**ARTICLE VII**  
**Initial Board of Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

Rachel Golub  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

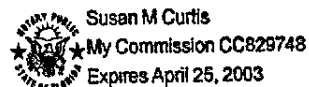
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 29th day of February 2000.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of February, 2000, by Michael E. Golub who is personally known to me or who has produced \_\_\_\_\_ as identified and who did/did not take an oath.

  
NOTARY PUBLIC



**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Certificate of Registered Agent of KIMONO INTERNATIONAL, INC., pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation at 418 W. Alfred Street, Ste 1 Tavares, Florida 32778 has named Michael E. Golub, Esquire, located at 418 W. Alfred Street, Ste 1, Tavares, Florida 32778 as its registered agent to accept service of process within this state. Under that acknowledgment having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.



Registered Agent

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00 MAR -3 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA