Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone

: (305)661-8503

Fax Number

: (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Big Kahuna Holdings, Inc.

Certificate of Status	0
Certified Copy	1
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4-3-00

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Articles Of Incorporation

Of

Big Kahuna Holdings, Inc.

2000 APR 10 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE F. STATE

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Big Kahuna Holdings, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be April 3, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

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The aggregate number of shares which the FIFTH: corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve director until the as first annual meeting o£ shareholders or until his successor is elected and qualified is:

> Frederick W. Egan 2 Lower Crescent #3 Sausalito, CA 94965

SEVENTH: The name and address of the incorporator is:

> Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146

and address of the initial EIGHTH: The name registered agent and the initial registered office is:

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Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

The mailing address and principal office of HTKIK

the corporation is:

Big Kahuna Holdings, Inc. 2 Lower Crescent #3 Sausalito, CA 94965

DATED: April 4, 2000

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

FLORIDA INCORPORATORS, INC.

MARK HANKINS, President