# CAPITAL CONNECTION, INC.

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

| mi Higa 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 Standard Resignation  Certificate of Fictitious Name  Certificate of Fictitious Name  Corp Record Search  Officer Search  Officer Search  Officer Search  Fictitious Search |
| Signature                              | Fictitious Owner Search  Vehicle Search  Driving Record   |
| Requested by 5/23 S:UU  Name Date Time | UCC 11 Search UCC 11 Retrieval  |

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I: Name

The name of the corporation is: KIMI HIGA, INC., 4650 Cleveland Ave., #8, Ft. Myers, FL 33907

#### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

#### ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

## ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Kimiko H. Russell 4650 Cleveland Ave., #8, Ft. Myers, FL 33907

## ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name Address
Kimiko H. Russell 4650 Cleveland Ave., #8, Ft. Myers, FL 33907

# ARTICLE VII: Initial Officers

Name

Address

Title-Office:

Kimiko H. Russell

4650 Cleveland Ave., #8, Ft. Myers, FL 33907

Pres/Sec/Treas

## ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address

Kimiko H. Russell 4650 Cleveland Ave., #8, Ft. Myers, FL 33907

# ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

# ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

| executed                       | these Ar | WHEREOF,<br>ticles of | Tucor | undersigned<br>poration thi             | Incorp<br>s/7  | orators<br>day | have<br>of |
|--------------------------------|----------|-----------------------|-------|---|--|----------------|------------|
|                                |          |                       |       | Limite V                                | usee   | ll_            |            |
| COUNTY O The me this_ who is & | • •      | known to              | nt wa | s acknowledg<br>2000, by<br>who has pro | ed and so have before and so b | worn to h      | efore      |

My Commission Expires:

HAROLD S. ESKIN
MY COMMISSION # CC 740289
EXPIRES: May 9, 2002
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 4650 Cleveland Ave., #8, Ft. Myers, FL 33907, the City of Fort Myers, State of Florida, has named Kimiko H. Russell located at 4650 Cleveland Ave., #8, Ft. Myers, FL 33907, State of Florida, as its agent to accept service of process within Florida.

Corporate Officer
esident

5/17/02 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

5/17/02

Date

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SECRETARY OF STATE
TALLAHASSEE, FI OBLICA

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