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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

Kolken's Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Kolken's Inc.



#### Article II. Address

The Corporation's mailing address is: Kolken's Inc. P.O. Box 516 Lehigh Acres FL 33970

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Wilhelm Kolken
1512 E. 9th Street
Lehigh Acres FL 33970

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Wilhelm Kolken

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077 DIVISION OF CONPORATIONS

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Wayne M. Levine Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 22, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 22, 2000.

WAYNE M. LEVINE

by R.A. Fernandez as attorney-in-fact

Wayne M. Levine 1 FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Kolken's Inc.

**REGISTERED AGENT/OFFICE:** 

Wilhelm Kolken 1512 E. 9th Street Lehigh Acres FL 33970

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILHELM KOLKEN

by R.A. Fernandez as attorney-in-fact

Date: May 22, 2000

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