TRANSMITTAL LETTER
1000018048

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

OI FEB 16 AM 9:30

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| SUBJECT: | OKIKU, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | |
|---|--|--|--|
| Enclosed is an origina | al and one(1) copy of the article | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Cynthia M. Sash Name (Printed or typed) 17665 Hollybrook Way Address | | | |
| BOCA RATON, FLORIDA, 33487 City, State & Zip 561-445-0907/214356-0800 Daytime Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



ARTICLE I

CORPORATE NAME

The name of the Corporation is: Okiku, Inc.

ARTICLE II

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS

Principal Place of Business to be located at 17665 Hollybrook Way, Boca Raton, Florida, 33487.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1000, and the par value of each share shall be \$1.00.

ARTICLE V

COMMENCEMENT

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of not less than \$1000.00.

ARTICLE VI

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of <u>Florida</u> is <u>17665 Hollybrook Way, Boca Raton, Florida 33487</u> and the name of its initial registered agent at such address is <u>Cynthia M. Sash</u>.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation are as follows:

Cynthia M. Sash 17665 Hollybrook Way, Boca Raton, Florida 33487. Adem J. Sash 17665 Hollybrook Way, Boca Raton, Florida 33487.

ARTICLE VIII

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this first day February, 2001.

Cynthia M. Sash

17665 Hollybrook Way

Boca Raton, Florida 33487

Having been named as registered agent to accept service for the above stated corporation, Okiku, Inc.at the place designated in this certificate, I am familiar with and accept the assignment as registered agent and agree to act in this capacity/.

Cynthia M. Sash 17665 Hollybrook Way

Boca Raton, Florida 33487