

P 010000 27824

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

3-13-01

SUBJECT:

KIN ONLINE CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003853093--4

-03/15/01-01004-007

*****78.75 *****78.75

Enclosed are the original and one (1) copy of the articles of incorporation and a check made payable to the Florida Department of State for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

☒ \$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM:

Name (Printed or typed)
Address
City, State & Zip
Daytime Telephone number

Frank N. Crossland, Esq.
29605 U.S. 19 N., Suite 330
Clearwater, FL 33761
727-789-8300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 14, AM 9:57

FILED

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

F. CHESLER

MAR 1 9 2000 ✓

ARTICLES OF INCORPORATION
of
KIN ONLINE CORP.

EFFECTIVE DATE
3-13-01

FILED
01 MAR 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, competent to contract, acting as incorporators for the purpose of organizing a corporation pursuant to Florida Statutes Chapter 607, the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name. The name of the corporation is:

KIN ONLINE CORP.

Article II. Duration; Effective Date. The corporation shall have perpetual existence commencing as of March 13, 2001.

Article III. Purposes. The purposes for which the corporation is organized are: To engage in and do any or all lawful acts or activities and to engage in and transact any or all lawful business permitted under the laws of the United States and the laws of the State of Florida.

Article IV. Authorized Stock. The corporation is authorized to issue One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) a share, all of one class, and having the aggregate par value of One Thousand Dollars (\$1,000.00).

Article V. Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 29605 U.S. 19 N., Suite 330, Clearwater, FL 33761. The name of the initial registered agent of the corporation at this office is Frank N. Crossland.

Article VI. Initial Board of Directors. The corporation shall have a board of directors, which shall initially consist of two (2) individuals. The number of directors may be increased or decreased from time to time by an amendment to, or in the manner provided in, the bylaws, provided that the number of directors shall not be less than one (1) individual at any time. The name and the address of the individuals who shall serve as the initial directors of the corporation are:

Kevin M. Rasefske
1497 Main St., Suite 108
Dunedin, FL 34698

Murat M. Babac
1497 Main St., Suite 108
Dunedin, FL 34698

Article VII. Incorporator. The name and the address of the incorporators are:

Kevin M. Rasefske
1497 Main St., Suite 108
Dunedin, FL 34698

—Murat M. Babac
1497 Main St., Suite 108
Dunedin, FL 34698

Article VIII. Principal Office and Mailing Address. The initial principal office address of the corporation is: 1497 Main St., Suite 108, Dunedin, FL 34698. The initial mailing address of the corporation is: 1497 Main St., Suite 108, Dunedin, FL 34698. The corporation reserves the privilege of having branch or other offices at places within or outside the State of Florida.

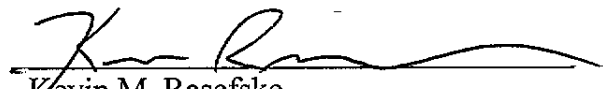
Article IX. Powers. The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

Article X. Amendment of Articles. The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, in the State of Florida, this 3rd day of March 2001.



Murat M. Babac
Incorporator



Kevin M. Rasefske
Incorporator



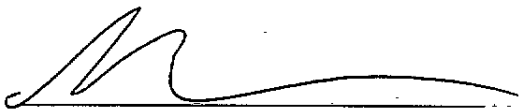
Frank N. Crossland
Registered Agent


**Certificate Designating Registered Office and Registered
Agent for Service of Process within the State of Florida**

In compliance with Florida Statutes sections 48.091, 607.0501 and 607.0505, the following is hereby submitted:

That KIN Online Corp., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, located at 29605 U.S 19 N., Suite 330, Clearwater, FL 33761, hereby designates and appoints Frank N. Crossland as its registered agent to accept service of process at the aforesaid address, which address is hereby designated as the corporation's registered address for service of process within the State of Florida.

Executed in Clearwater, Florida, this the 13th day of March 2001.


Murat M. Babac
Incorporator/Director



Kevin M. Rasfske
Incorporator/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledgement and Acceptance

Having been designated as registered agent to accept service of process for the above named corporation, at the registered office of the corporation designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, acknowledge that I am familiar with, and accept, the obligations of this position, and further agree to comply with the duties and obligations imposed by, and in accordance with, the laws of the State of Florida relative to the proper and complete performance of my duties in this capacity.

Executed in Clearwater, Florida, this the 13th day of March 2001.


Frank N. Crossland
Registered Agent