

PO1000034719

RICHARD DODA
1615 N. E. 25th STREET
WILTON MANORS, FL 33305
954-296-1482

March 23, 2001
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

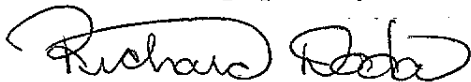
Re: Incorporation of KOI-BOY, INC.

Gentlemen:

Enclosed please find Articles of Incorporation together with appropriate filing fee of \$70.00. payable to the "Secretary of State"

After filing, kindly acknowledge receipt.

Very truly yours,



RICHARD DODA
enc. check \$70.

FILED
01 APR -2 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL 32314

4-5-01
KDC

ARTICLES OF INCORPORATION

FILED
01 APR -2 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is - KOI-BOY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of One Cent (\$01.) par value common stock which shall be designated as "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The corporation's Principal Office, it's mailing address and telephone is:

1615 N. E. 25th Street
WILTON MANORS, FL 33305

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation who is familiar with and accepts the duties and responsibilities of Registered Agent stating "I hereby am with and accept the duties and responsibilities as Registered Agent for said corporation" and the address is:

RICHARD DODA
1615 N. E. 25th STREET
WILTON MANORS, FL 33305

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five Directors. The name and addresses of the initial Board of Directors of the corporation is:

RICHARD DODA
1615 N. E. 25th STREET

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

RICHARD DODA
1615 N. E. 25th STREET
WILTON MANORS, FL 33305

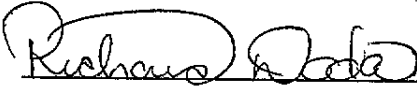
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23 day of March, 2000, as the incorporating person as well as the Registered Agent and in such capacity as the Registered Agent accepts such designation, stating "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation" and has set his hand and seal the said 23 day of March, 2001.

 (L.S.)
RICHARD DODA

STATE OF FLORIDA

)

SS:

COUNTY OF BROWARD

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD DODA, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose expressed therein, at the same time accepting the designation as Registered Agent of the said corporation.

IN WITNESS WHEREOF, I have set my hand and Seal in the State and County above, this 27 day of Mar, 2001.



NOTARY PUBLIC, State of Florida

My Commission expires:

