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Law Office Of  
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June 26, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800004462588--9

07/06/01--01073--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: KU'OKO'A ENTERPRISES, INC.

TO WHOM IT MAY CONCERN:

Enclosed with this letter, to be filed with the Division of Corporations, Department of State, are the Articles of Incorporation for KU'OKO'A ENTERPRISES, INC., together with the corresponding check in the amount of \$78.75.

Please return the certified copy to this office

Sincerely,



C. Anthony Rumore, Esq.  
Corporate Counsel

FILED  
01 JUL -6 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 11 2001

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**ARTICLES OF INCORPORATION**

**OF**

**KU'OKO'A ENTERPRISES, INC.**

**FILED**  
**01 JUL -6 AM 9:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**  
**NAME**

The name of this corporation is **KU'OKO'A ENTERPRISES, INC.**

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The street and mailing address of the corporation's initial principal office is:

540 East McNab Road  
Suite: C  
Pompano Beach, FL 33060

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$0.10 per share.

**ARTICLE IV**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

C. Anthony Rumore, Esq.  
540 E. McNab Rd.  
Broward County  
Pompano Beach, Fl 33060

**ARTICLE VI  
DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the bylaws. The initial director shall be:

Sue Carole Hackett  
540 East McNab Road  
Suite: C  
Pompano Beach, FL 33060

**ARTICLE VII  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII  
DIRECTOR OR OFFICER INTEREST**

In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

**ARTICLE IX  
INCORPORATORS**

The names and residence addresses of the incorporators are:

Sue Carole Hackett  
540 East McNab Road, Suite: C  
Pompano Beach, FL 33060

*Sue C. Hackett*  
Sue Carole Hackett, Incorporator

*6/22/01*  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*C. Anthony Rumore*  
C. Anthony Rumore, Esq.

*6/22/01*  
Date

This document prepared by: C. Anthony Rumore, Esq. 540 East McNab Road, Suite C Pompano Beach, FL 33060
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