

PO10000068918

May 31th, 2001

State of Florida
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400004340354--8
-06/04/01--01120--005
*****70.00 *****70.00

Attn: Katherine Harris

Re: Articles of Incorporation for K-KOO, INC.

Dear Ms. Harris,

Enclosed is a check for the amount of \$70.00 as filling fee for the above-captioned Corporation.

Very Truly Yours,

Jesse Henriquez

ENCLOSURES

FILED
2001 JUL 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jesse Henriquez
P.O. Box 727351
Miami FL 33122-7351

2554-2589
w01-13205

7/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL 12 PM 3: 27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 8, 2001

JESSE HENRIQUEZ
POST OFFICE BOX 227351
MIAMI, FL 33122-7351

SUBJECT: K- KOO CORP.
Ref. Number: W01000013205

We have received your document for K- KOO CORP.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00035607

ARTICLES OF INCORPORATION OF

K - KOO CORP.

Article 1

Corporate name

The name of this corporation shall be: **K- KOO CORP.**
10337-1 N.W. 9TH STREET CIRCLE, MIAMI, FL 33122

Article 11

Nature of Corporate Business

This corporation, through its officers and employees, shall be authorized to engage in any activity authorized by Florida law. Including and not limited to Vending Machines, Real Estate, Import and Export and any other legal trade of business.

Article 111

Capital Stock

This corporation is authorized to issue a maximum of one thousand (1,000) shares of common stock having a par value of \$5.00 per share. the consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article 1V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

JESSE HENRIQUEZ
10337-1 N.W. 9th Street Circle
Miami, Florida 33122

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.


Jesse Henriquez, Registered Agent

Date: 6/20/01

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2001 JUL 12 PM 3:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Article V1
Board of Directors**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**Article V11
Initial Directors**

The name and post office address of the first and only Director of the Corporation is:

**JESSE HENRIQUEZ
10337-1 N.W. 9th Street Circle
Miami, Fl. 33122**


THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts states are true.

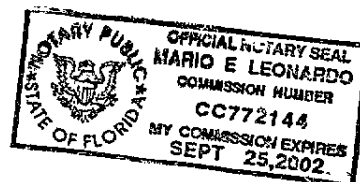

JESSE HENRIQUEZ

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, on this 20day of June 2001, personally appeared **JESSE HENRIQUEZ** who identified himself and acknowledged before me that he executed said Articles of Incorporation


Mario E. Leonardo, Notary Public
State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2001 JUL 12 PM 3:27

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is:

K - Koo Corp.

2. The name and address of the registered agent and office is:

Jesse Henriquez

(Name)

10337-1 N.W. 9TH Street Circle

(P.O. Box NOT acceptable)

Miami, FLA. 33172

(City/State/Zip)

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.


Signature

Date

6/20/01