

PO1000100371

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000107184 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 2:55

FLORIDA PROFIT CORPORATION OR P.A.

Kykuit Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Sulligan OCT 16 2001

H01000107184

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Kykuit Corporation

Article II. Address

The Corporation's mailing address is:

Kykuit Corporation
301 Clematis Street
Suite 3000
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Thomas J. Craft, Jr.
301 Clematis Street
Suite 3000
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Richard Rubin
Thomas J. Craft, Jr.
Ivo Heiden

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 16 PM 2:55

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000107184

H01000107184

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000,000 shares of common stock, par value \$.001 per share. In addition, the Corporation shall have the authority to issue 10,000,000 shares of preferred stock, par value \$.001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

Article VI. Authority of the Board of Directors

The Corporation's Board of Directors shall have the authority to amend the Articles of Incorporation without shareholder approval. In addition, the Board of Directors shall have the authority to amend the authorized capital of the Corporation, including adding additional classes of stock, without shareholder approval.

Article VII. Incorporator

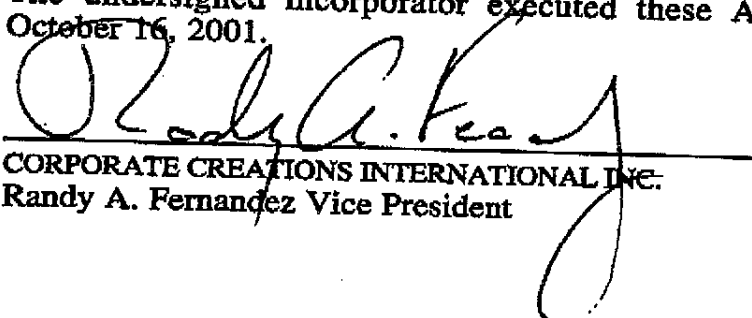
The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 16, 2001.


CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000107184

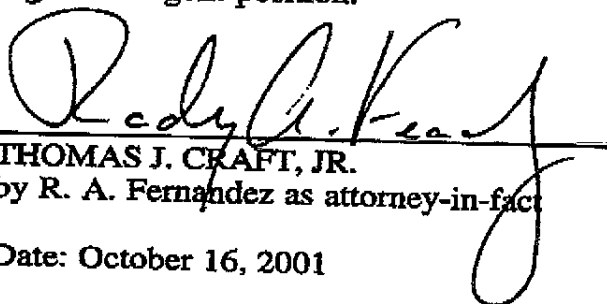
H01000107184

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Kykuit Corporation

REGISTERED AGENT/OFFICE:
Thomas J. Craft, Jr.
301 Clematis Street
Suite 3000
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


THOMAS J. CRAFT, JR.
by R. A. Fernandez as attorney-in-fact
Date: October 16, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 2:55

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000107184