010001043

ACCOUNT NO. : 072100000032

REFERENCE: 233722 4320888

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER TIME : 10:10 AM

ORDER DATE: October 29, 2001

ORDER NO. : 233722-005

CUSTOMER NO: 4320888

CUSTOMER:

Ms. April Haley

Livingston Patterson

Strickland & Weiner, P.a.

46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME:

KAMEJIRO, INC.

EFFECTIVE DATE:

__ARTICLES OF INCORPORATION

__CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

___PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

900004656699--9 -10/29/01--01024--022 ******78.75 ******78.75



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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF KAMEJIRO, INC.

Article I - Name

The name of this corporation is Kamejiro, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236 and the principal business office address is 281 Hidden Bay Drive, Unit 202, Osprey, Florida 34229.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Rex A. Roten.

Article V - Incorporator

The name and address of the person signing these Articles is Rex A. Roten, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of October, 2001.

REX A. ROTEN
Incorporator

kamejiro\articles of incorporation

61.7

FILED

2001 OCT 29 PM 1: 40

SECRETARY OF STATE NOTICE OF APPOINTMENT OF REGISTERED AGENT, TALLAHASSEE FLORIDA ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, REX A. ROTEN, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of KAMEJIRO, INC., as registered agent, states as follows:

- 1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

REX A. ROTEN

kamejiro\registered agent acceptance