

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : 120000000238
Phone : (305) 591-9448
Fax Number : (305) 591-4258

FLORIDA PROFIT CORPORATION OR P.A.

KOKAKO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (9)
Estimated Charge	\$78.75

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SECRETARY OF STATE
KATHARINE E. HARRIS
TALLAHASSEE, FLORIDA

(H02000025889 5)

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

KOKAKO INVESTMENTS, INC.

The principal place of business of this corporation shall be:

600 NE 36 ST APT 204

MIAMI, FL 33137

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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LUISA RUTENBERG

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s),
if any, who shall hold office the first year of the corporation's existence or
until their successor(s) is (are): Carlos Alberto Koltes and Maria Kalosza
whom resides at 600 NE 36 St Apt 204, Miami, FL 33137.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these
articles of incorporation is (are): Carlos Alberto Koltes whom resides at
600 NE 36 St. Apt 204, Miami, FL 33137.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
EXECUTED these Articles of Incorporation this 25 day of
January, 2002.

Signature(s) of Incorporator(s)

Carlos Alberto Koltes Incorporator/President

Maria Kalosza Vice President

(H020000258895)

01/25/2002 14:04 13954389957

LIISA RUTENBERG

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01/25/2002 02:28 PM FROM:NATIONS BUSINESS CENTER FAX:9547537599

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: Kokako Investments, Inc.
2. The name and address of the registered agent and office is:

Luisa Rutenberg
600 NE 36 St.
Apt 204
Miami, FL 33137

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 1-25-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

Date: 1-25-02

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TALLAHASSEE, FLORIDA

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