

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 N.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KARDIXA CORP.

(Corporation Name)

(Document #)

900004844419--5

-01/30/02--01023--022

2.

(Corporation Name)

(Document #)

*****78.75 *****78.75

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 JAN 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 JAN 30 AM 11:07

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
KARDIXA CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

KARDIXA CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

10720 N.W. 66 ST. # 210
MIAMI, FL. 33178

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

FILED
02 JAN 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA F. VALENCIA
10720 N.W. 66 ST. # 210
MIAMI, FL. 33178

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

MARIA F. VALENCIA
PRESIDENT

GRACE M. DE VALENCIA
DIRECTOR

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

MARIA F VALENCIA
10720 N.W. 66 ST.# 210
MIAMI, FL. 33178

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 29rd. day of January . 2001.

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **KARDIXA CORP.** . is desiring to organize under the laws of the state of Florida has appointed MARIA F. VALENCIA of 10720 N.W. 66 ST. # 210 Miami, Fl. 33178 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of **KARDIXA CORP.** 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 agree to comply with the applicable provisions of the state of Florida Statutes, this 29th Day of January 2, 2002

x Maria F. Valencia

REGISTERED AGENT
INCORPORATOR

FILED
02 JAN 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA