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.

(((H02000047744 6)))

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

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

KOTANATIONAL, INC.

Certificate of Status	0
Certified Copy	
Page Count	(06)
Estimated Charge	\$78.75

3/1/02 3:49 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2002

EMPIRE

SUBJECT: KOTANATIONAL, INC.

REF: W02000006126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

FAX Aud. #: H02000047744 Letter Number: 102A00013143

ne serding

H02000047744



ARTICLES OF INCORPORATION

ARTICLE 1 - NAME

The name of this service corporation is Kotanational, Inc.

ARTICLE 11 - PRINCIPAL OFFICE

The principal office and mailing address of this service corporation shall be:

128 NE 54TH STREET Miami, FL 33137

ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of transacting any, or all types of lawful business.

ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of factional shares), at the price at which it is offered to others.

H020000147744

O2 MAR -8 AN 8: 36
SECHE PARY OF STATE
ANASSEE FLORING

ARTICLE V1 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 128 NE 54th Street, Miami, FL 33137; and the name of the initial agent is Oku J. Nnamdie, Ph.D., CPA.

ARTICLE V11 - INITIAL BOARD OF DIRECTORS

The corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders until their successors shall have been duly elected and qualified, or until their resignation, removal from office, or death. The number of Directors may either be increased or decreased from time to time, in accordance with the Bye-laws of the corporation. The names and addresses of the initial Directors are:

Ola Folastevens 9921 NW 27th Avenue Miami, Florida 33168

Fred Foley 134 NE 54th Street Miami, FL 33137

Anthony Pierre 134 NE 54th Street Miami, Fl 33137

ARTICLE V111 - INCORPORATOR

The name and address of the incorporator signing these Articles are:

Oku J. Nnamdie, Ph.D., CPA. 350 NE 116th Street P. O. Box 680729 Miami, FL 33168-0729

ARTICLE 1X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the fullest extent as permitted by law.

. ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in any of these Articles of the incorporation, or any amendments thereto; and any rights conferred thereupon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on the date of signing.

Dated: February 25, 2002

Oku J. Nnamdien Ph.D., CPA.

Incorporator

Having been named to accept the service of process for the above service corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of the duties, and I am familiar with and accept the obligations of my position as a registered agent.

Dated: February 25, 2002

Oku J. Nnamdie, Ph.D. CPA.

H020000 47744

PILED

02 MAR -8 AM 8: 36

SECRETARY OF STATE
TALL A HASSEF, FLORID.