3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status \_ NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report OZ WAR IS AN II 35 Fictitious Name Limited Partnership Name Reservation RECEIVED Reinstatement Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPORATION

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

### <u>ARTICLE I - NAME</u>

The name of the corporation shall be:

KOM CONSTRUCTION, INC.

# ARTICLE II - PRINCIPAL OFFICE

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

1619 LENOX AVENUE, APT 17 MIAMI BEACH, FL 33139

## ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock, which this corporation shall be authorized to issue, is one hundred (100) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

PREPARED BY: JN ACCOUNTING AND TAX SERVICE, INC. 300 ARAGON AVENUE, SUITE 200 CORAL GABLES, FL 33134

#### ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

# ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO MEJIA 1619 LENOX AVENUE, APT 17 MIAMI BEACH, FL 33139

## ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXANDER KONIETZKO

1619 LENOX AVENUE, APT 17

MIAMI BEACH, FL 33139

RICARDO MEJIA

1619 LENOX AVENUE, APT 17 MIAMI BEACH, FL 33139

## ARTICLE VIII - DIRECTOR(S)

The name(s) of the director(s) to these Articles of Incorporation is(are):

ALEXANDER KONIETZKO, PRESIDENT/TREASURER RICARDO MEJIA, PRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $14^{TH}$  day of MARCH, 2002.

ALEXANDER KONIETZKO

RICARDO MEJIA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

| The name of the corporation is:                             |
|---|
| KOM CONSTRUCTION, INC.                                      |
| The name and address of the registered agent and office is: |
| RICARDO MEJIA (NAME)  |
|   |
| 1619 LENOX AVENUE, APT 17 (P.O. BOX NOT ACCEPTABLE)         |
| MIAMI BEACH, FL 33139                                       |
| (CITY/STATE/ZIP)  |
| TO ACCEPT SERVICE O   |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 3/14/2002 8