

Florida Department of State

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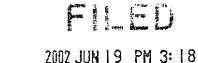
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FLORIDA PROFIT CORPORATION OR P.A.

KODI INVESTMENTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2002

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SUBJECT: KODI INVESTMENTS INC.

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Freida Chesser Corporate Specialist New Filings Section

FAX Aud. #: H02000154050 Letter Number: 802A00039640 (4)

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ARTICLES OF INCORPORATION

2002 JUN 19 PM 3: 18

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

KODI investments inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KODI Investments Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 602 N.E 8TH AVENUE DELRAY BEACH, FL 33483

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD J. McCORMICK JR. ESQUIRE 111 S.W 3RD ST. MIAMI, FL 33130

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT/DIRECTOR MICHAEL A. SMITH

P.O. BOX 2 DELRAY BEACH, FL 33447

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18TH</u> day of <u>JUNE</u>, 2002.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

FILED

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2002 JUN 19 PM 3: 18

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE

KODI investments inc. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Edward J. me FORMICK JE, ESQ.

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