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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 24 PM 2:58

September 19, 2002

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

Division of Corporations
P.O.Box 6327
Tallahassee, FL, 32314

Re: Incorporation of KOOKEE ENTERPRISES, INC.

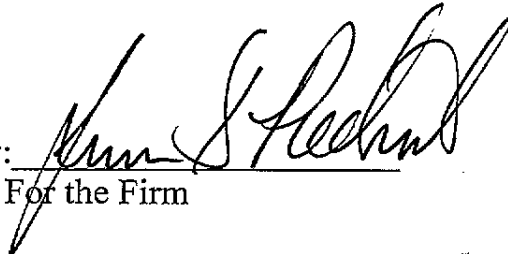
Dear Sir/Madam

Please find the enclosed money order in the amount of \$ 78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a certified copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 
For the Firm

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ARTICLES OF INCORPORATION

OF

KOOKEE ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation is KOOKEE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 11302 SW 55 ST
Cooper City, Fl 33330

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (2), and the name and address of the person who is to serve initially is:

- 1-Beepin B. Pandya, 11302 SW 55 ST, Cooper City, Fl 33330
- 2-Jagruti B. Pandya, 11302 SW 55 ST, Cooper city, Fl 33330

ARTICLE VII

The name and address of the incorporator is:

Vinod Thakar, 11302 SW 55 ST, Cooper City, Fl 33330

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-Vinod Thakar, 11302 SW 55 ST, Cooper City, Fl 33330

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of September, 2002

Signature of Incorporator

Vinod Thakar
Vinod Thakar

State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 13th day of September, 2002.

Ivan D. Piedrahita
Notary

My Commission Expires: 9-17-2006

Prepared by: Ivan D. Piedrahita
1868N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111



Ivan D. Piedrahita
Commission # DD141764
Expires Sep. 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is: KOOKEE ENTERPRISES, INC. 11302 SW 55 ST, Cooper City, FL 33330

1. The name and address of the registered agent and office is: Vinod Thakar, 11302 SW 55 ST, Cooper City, FL 33330

Signature Vinod Thakar
VINOD THAKAR

Title: Incorporator

Date: September 13, 2002

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 Vinod Thakar
VINOD THAKAR

Date: September 13, 2002

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111



Ivan D. Piedrahita
Commission # DD141764
Expires Sep. 17, 2006
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Atlantic Title Co., Inc.

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