

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Kahuna Holdings Limited, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

AMB-5/15

ARTICLES OF INCORPORATION OF

KAHUNA HOLDINGS LIMITED, INC.

(In compliance with Chapters 607 and Chapter 621 of the Florida Statutes)

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- ARTICLE I: The name of the corporation (the "Corporation") is:
"KAHUNA HOLDINGS LIMITED, INC."
- ARTICLE II: The principal place of business and mailing address of the Corporation is:
640 Cypress Pointe Drive West
Pembroke Pines, Florida 33027
- ARTICLE III: The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.
- ARTICLE IV: The aggregate number of shares which the Corporation shall have authority to issue is Two Hundred (200) shares without par value.
- ARTICLE V: The initial registered agent (the "Registered Agent") for the Corporation upon whom process against the Corporation may be served shall be:
NationsCorp. Registered Agents, Inc.
526 East Park Avenue
Tallahassee, FL 32302
- ARTICLE VI: The post office address to which the Registered Agent shall mail a copy of any process against the Corporation served upon it is c/o Wormser, Kiely, Galef & Jacobs LLP, 825 Third Avenue, New York, New York 10022, Attention: Robert F. Jacobs, Esq.
- ARTICLE VII: The name and address of the Sole Incorporator is:
Rosa V. Estrella, Esq.
825 Third Avenue
New York, New York 10022

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT:

By: NationsCorp. Registered Agents, Inc.

Alison Hand 5/14/03
Name: Alison Hand
Title: Asst Secy

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of May 2003

Rosa V. Estrella
Rosa V. Estrella, Sole Incorporator
60222