

06/25/2003 12:22 FAX

Division of Corporations

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Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KO'Z ISLAND, INC.

Certificate of Status	0
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Articles of Incorporation

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CLERK OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **KO'Z ISLAND, INC.**

Address of Corporation: **7401 NORTH FLORIDA AVE.
TAMPA, FL. 33604**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **JOSEPH M. WILLIAMS, ESQ.**

REGISTERED OFFICE: **1701 J. REDMAN PKWY
PLANT CITY, FL. 33563**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CHANTAL D. MILLS, 408 E. HAMILTON AVE., TAMPA, FL. 33604**
2. **HIACYNTH MILLS, 408 E. HAMILTON AVENUE, TAMPA, FL. 33604**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR Is:
**CHANTAL D. MILLS
408 EAST HAMILTON AVENUE
TAMPA, FL. 33604**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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