

**Electronic Articles of Incorporation
For**

**P04000017347
FILED
January 23, 2004
Sec. Of State**

KOKINO INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KOKINO INCORPORATED

Article II

The principal place of business address:

3180 S. OCEAN DRIVE
319
HALLANDALE, FL. 33009

The mailing address of the corporation is:

3180 S. OCEAN DRIVE
319
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DORNBUSCH YAEL
3180 S. OCEAN DRIVE
319
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000017347
FILED
January 23, 2004
Sec. Of State**

Registered Agent Signature: Yael Dornbusch

Article VI

The name and address of the incorporator is:

Yael Dornbusch
3180 S. Ocean Drive (APT 319)
Hallandale, FL 33009

Incorporator Signature: Yael Dornbusch

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Yael Dornbusch
3180 S. Ocean Drive (319)
Hallandale, FL. 33009

Article VIII

The effective date for this corporation shall be:

01/23/2004