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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

KOZZYKIDZ CORP.

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**ARTICLES OF INCORPORATION
OF**

KOZZYKIDZ CORP.

ARTICLE I. NAME

The name of this corporation is KOZZYKIDZ CORP.

ARTICLE II. NATURE OF BUSINESS

KOZZYKIDZ CORP. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of KOZZYKIDZ CORP. is perpetual.

ARTICLE IV. CAPITAL STOCK

KOZZYKIDZ CORP. is authorized to issue 100 shares of common stock, per value \$1.00 per share.

ARTICLE V. ADDRESS

The principal address of KOZZYKIDZ CORP. is:

2588 SW 27th. Avenue
Miami, FL 33133

ARTICLE VI. MAILING ADDRESS

The mailing address of KOZZYKIDZ CORP. is:

2588 SW 27th. Avenue
Miami, FL 33133

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ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent of this corporation are:

Consulting Services of South Florida, Inc.
2588 SW 27th Avenue
Miami, FL 33133

ARTICLE VII. INITIAL DIRECTORS

KOZZYKIDZ CORP. shall have 1 director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

Alejandro Gutierrez

10 N. Summerlin Ave.
Unit 54
Orlando, FL 32801

ARTICLE IX -- OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The names and addresses of the initial Officer is:

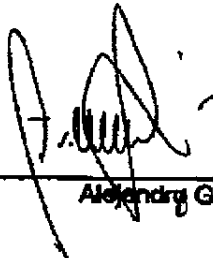
Alejandro Gutierrez
President/V-P/Secretary/Director
10 N. Summerlin Ave.
Unit 54
Orlando, FL 32801

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ARTICLE X. INCORPORATOR

The name and address of the incorporator of this corporation is:

Alejandro Gutierrez
10 N Summerlin Ave.
Unit 54
Orlando, FL 32801



Alejandro Gutierrez

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 807.0501, 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.

1. The name of the corporation is: KOZZYKIDZ CORP

2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc.
2586 SW 27th Avenue
Miami, FL 33133

SIGNATURE 

TITLE President /V-P/Secretary/Director

DATE April 21, 2004

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 

DATE April 21, 2004

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