p. 1

Page 1 of 1

Florida Department of State

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From:

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Account Number : I19990000230 Phone : (407)905-9699

Fax Number : (407)905-9695

FLORIDA PROFIT CORPORATION OR P.A.

Kozy Koala, Inc.

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ARTICLES OF INCORPORATION of Kozy Koala, Inc.

THE UNDERSIGNED, acting as the sole incorporator of Kozy Koala, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of Kozy Koala, Inc. for such corporation:

ARTICLE I

Name and Address

The name of the corporation shall be **Kozy Koala**, **Inc.**, and its principal corporate address shall be initially located at 3941 Cleary Way, Orlando, Florida 32828.

ARTICLE II

Duration

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

ARTICLE III

General Purposes

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

ARTICLE IV Shares

The aggregate number of shares which the corporation shall have authority to issue is 10,000,000, consisting of a single class of common stock, \$.001 par value per share.

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Fax Audit Number: H040002139443
Prepared by: E. Nicholas Davis III
Cloverleaf Capital Advisors, LLC
2710 Rew Circle, Suite 100
Ocope, FL 34761
407-905-9699

Fax Audit No. #04000 2139643

ARTICLE V

Initial Registered Office and Agent

The address of the Registered Office of the corporation is 3941 Cleary Way, Orlando, Florida 32828 and the initial Registered Agent at such address is Craig H. Coppedge.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

Allison L. Coppedge 3941 Cleary Way Orlando, Florida 32828

Craig H. Coppedge 3941 Cleary Way Orlando, Florida 32828

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Craig H. Coppedge, 3941 Cleary Way, Orlando, Florida 32828.

ARTICLE VIII

Conference Meetings

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

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Fax Audit Number: + 040002139643
Prepared by: E. Nicholas Davis III
Cloverleaf Capital Advisors, LLC
2710 Rew Circle, Suite 100
Ococe, FL 34761
407-905-9699

Fax Audit No: H04000213964 3

ARTICLE IX

Action By Consent

The directors of this corporation may take action by written consent as provided by law.

ARTICLE X

Indemnification

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator on this 19th day of October 2004.

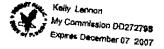
Craig H. Coppedge

STATE OF FLORIDA) COUNTY OF ORANGE On this 19 th day of October 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Craig H. Coppedge, who either is known to me personally or who supplied as identification, acknowledged to the fact that he is the incorporator, and registered agent of Kozy Koala, Inc., and that he executed as said incorporator and registered agent the foregoing Articles of Incorporation of said Corporation as his act and deed and	Fax Audit No: +10400021396	Lo43
On this 19 th day of October 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Craig H. Coppedge, who either is known to me personally or who supplied as identification, acknowledged to the fact that he is the incorporator, and registered agent of Kozy Koala, Inc., and that he executed as said incorporator and	STATE OF FLORIDA)
aforesaid, personally appeared Craig H. Coppedge, who either is known to me personally or who supplied as identification, acknowledged to the fact that he is the incorporator, and registered agent of Kozy Koala, Inc., and that he executed as said incorporator and	COUNTY OF ORANGE))
as the act and deed of said corporation.	aforesaid, personally appeared suppliedincorporator, and registered ag- registered agent the foregoing	I Craig H. Coppedge, who either is known to me personally or who as identification, acknowledged to the fact that he is the sent of Kozy Koala, Inc., and that he executed as said incorporator and Articles of Incorporation of said Corporation as his act and deed and

WITNESS my hand and seal of office on the date and year first aforesaid.

NOTARY PUBLIC

Notary Public Commission expires: [Notarial Seal]



Fax Audit No: #040002139643

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 19th day of October 2004

Craig H. Coppedge, Registered Agent

O4 OCT 26 PH 12: 31

Prepared by: E. Nicholas Davis III Cloverleaf Capital Advisors, LLC 2710 Rew Circle, Suite 100 Ococe, FL 34761 407-905-9699