

**Electronic Articles of Incorporation
For**

P04000171094
FILED
December 22, 2004
Sec. Of State
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KOZMO CORPORATION

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:

KOZMO CORPORATION

Article II

The principal place of business address:

347 NORTH NEW RIVER DRIVE EAST
APT. 1901
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

347 NORTH NEW RIVER DRIVE EAST
APT. 1901
FORT LAUDERDALE, FL. 33301

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:

MELANIE J BRILL
347 NORTH NEW RIVER DRIVE EAST
APT. 1901
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MELANIE J. BRILL

Article VI

The name and address of the incorporator is:

MELANIE J. BRILL
347 NORTH NEW RIVER DRIVE EAST
APT. 1901
FORT LAUDERDALE, FL 33301

Incorporator Signature: MELANIE J. BRILL

Article VII

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

Title: P
MELANIE J BRILL
347 NORTH NEW RIVER DRIVE EAST, APT. 1901
FORT LAUDERDALE, FL. 33301