

**Electronic Articles of Incorporation
For**

P05000021409
FILED
February 09, 2005
Sec. Of State
jshivers

KOOCHI KOOCHI 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:

KOOCHI KOOCHI CORPORATION

Article II

The principal place of business address:

77 HUNTLEY STREET
UNIT 405
TORONTO, ON. CA M4Y 2P3

The mailing address of the corporation is:

77 HUNTLEY STREET
UNIT 405
TORONTO, ON. CA M4Y 2P3

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:

TONY HALL
4050 NW42 AVE
UNIT 114
LAUDERDALE LAKES, FL. 33319

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

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Registered Agent Signature: TONY HALL

Article VI

The name and address of the incorporator is:

TONY HALL
4050 NW42 AVE
UNIT 114
LAUDERDALE LAKES, FL 33319

Incorporator Signature: TONY HALL

Article VII

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

Title: P
PATRICIA CHIN
77 HUNTLEY STREET, UNIT 405
TORONTO, ON. M4Y 2P3 CA

Title: VP
TONY HALL
104-21 68TH DRIVE, APT. B40
FOREST HILLS, NY. 11375