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To:

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Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE KONTAXIS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
THE KONTAXIS GROUP, INC..**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
THE KONTAXIS GROUP, INC.**

The name of the corporation is: **THE KONTAXIS GROUP, INC.** The principal place of business, and mailing address of the corporation is: 2040 E. Irlo Bronson Memorial Highway, Kissimmee, Florida 34744.

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV  
ADDRESS**

The name and street address of the registered agent of the corporation is: Rendé Birns, Esquire, 332 North Magnolia Avenue, Post Office Box 87, Orlando, Florida 32802

**ARTICLE V  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI**  
**DIRECTORS**

This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Directors is: GEORGE KONTAXIS, 2040 E. Irlo Bronson Memorial Highway, Kissimmee, Florida 34744.

**ARTICLE VII**  
**OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:	<b>DIMITRIOS THEODOROU</b>
<b>KONTAXIS</b>	8 Sarantaporou Street
	Agia Paraskevi Athens, Greece
Vice President/Treasurer:	<b>GEORGE KONTAXIS</b>
	2040 E. Irlo Bronson Memorial
Highway	Kissimmee, Florida 34744

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is GEORGE KONTAXIS, 2040 e. Irlo Bronson Memorial Highway, Kissimmee, Florida 34744.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the  
21st day of February, 2005.

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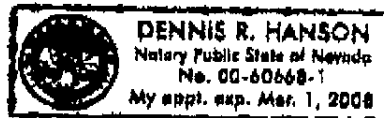
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\_\_\_\_\_  
GEORGE KONTAXIS

STATE OF NEVADA  
COUNTY OF Clark

The foregoing instrument was acknowledged before me this 1st day of February, 2005, by GEORGE KONTAXIS, who, is personally known to me or who has provided Green Card Passport as identification, and who did take an oath. Done in Las Vegas, Clark County, Nevada

  
\_\_\_\_\_  
Notary Public Signature



Dennis R. Hanson  
Notary Public Printed Name  
My Commission Expires: March 1st 2008

**ACCEPTANCE BY REGISTERED**

**AGENT**

The undersigned hereby accepts the foregoing appointment as Registered Agent for THE KONTAXIS GROUP, INC.

  
\_\_\_\_\_

RENEE BINNS, ESQ.  
Florida Bar Number 43890  
de Beaubien, Knight, Simmons, Mantzaris &  
Neal, LLP  
332 North Magnolia Avenue  
P.O. Box 87  
Orlando, FL 32801

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