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Florida Department of State
Division of Corporations
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05 JUN 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FLORIDA PROFIT CORPORATION OR P.A.

Kodie Ko., Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kodie Ko., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Kodie Ko., Inc.
14307 Roxshire Drive
Orlando, FL 32837**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Natalie Koenenn
14307 Roxshire Drive
Orlando, FL 32837**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Natalie Koenenn - President
14307 Roxshire Drive
Orlando, FL 32837**

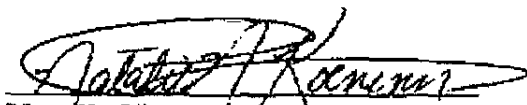
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Natalie Koenenn
14307 Roxshire Drive
Orlando, FL 32837**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of June 2005.

A handwritten signature in black ink, appearing to read "Natalie Koenenn", written over a horizontal line.

Natalie Koenenn - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Kodie Ko., Inc.**

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

Natalie Koenenn

Name

14307 Roxshire Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32837

(City / State / Zip)

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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Natalie Koenenn
SIGNATURE

June 20, 2005

(Date)

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TALLAHASSEE, FLORIDA

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