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To:

Division of Corporations

Fax Number : (850)205-0381

Company of the compan

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

kavos development corporation

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CECRETARY CALLAHASSEE OF

ARTICLES OG INCORPORATION

Article 1:

Name of Corporation:

KAVOS DEVELOPMENT CORPORATION

Address of Corporation:

5835 AUDUBON MANOR

LITHIA. FL 33547

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

W. KAY SCHWINN

REGISTERED OFFICE:

5835 AUDUBON MANOR

<u>LITHIA, FL 33547</u>

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) W. KAY SCHWINN, 5835 AUDUBON MANOR, LITHIA, FL 33547

2. (VP) DAVID A. SCHWINN, 5835 AUDUBON MANOR, LITHIA, FL 33547

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID A. SCHWINN 5835 AUDUBON MANOR LITHIA, FL 33547

In witness whereof, I have subscribed my name:

Signature of Incorporator

HATTONUM