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(Requestor's Name)

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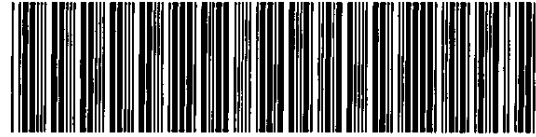
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TALLAHASSEE, FLORIDA

7/17/06

**MONROE D. KIAR**  
**Attorney at Law**

*Family Law*  
*Civil Law & Litigation*  
*Bankruptcy Practice*  
*Admitted to Florida and New York Bar*

*Martin D. Kiar, Associate*

*Email: monroekiaresq@bellsouth.net*

*6191 SW 45<sup>th</sup> Street*  
*Suite 6151A*  
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*Phone: (954) 584-9770*  
*Facsimile: (954) 584-9723*

July 11, 2006

Secretary of State  
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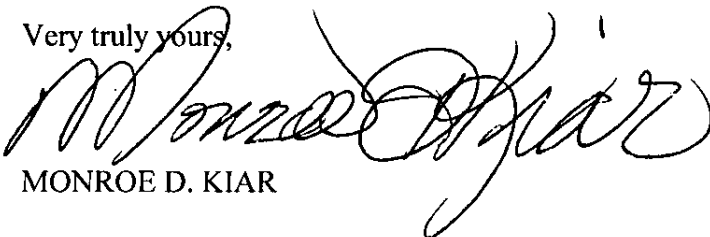
RE: Koos, Inc.  
Reference Number W06000025170

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for Koos, Inc. along with a copy of your letter dated June 23, 2006.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



MONROE D. KIAR

MDK/gmv  
enclosures.

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TALLAHASSEE, FLORIDA



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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 23, 2006

MONROE D. KIAR, ESQUIRE  
6191 SW 45TH STREET  
SUITE 6151A  
DAVIE, FL 33314

SUBJECT: A T & J ENTERPRISES, INC.  
Ref. Number: W06000025170

We have received your document for A T & J ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 806A00042085



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 1, 2006

MONROE D. KIAR, ESQUIRE  
6191 SW 45TH STREET  
SUITE 6151A  
DAVIE, FL 33314

SUBJECT: T & J ENTERPRISES, INC.  
Ref. Number: W06000025170

We have received your document for T & J ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 806A00038159

**ARTICLES OF INCORPORATION**

**OF**

**KOOS, INC.**

**A FLORIDA CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE. NAME**

The name of the corporation is: KOOS, Inc.

**ARTICLE TWO. DURATION**

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE THREE. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR. STATED CAPITAL**

The corporation is authorized to issue 5,000 shares of common stock, all at one class, at ONE DOLLAR (\$1.00) par value.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

**ARTICLE FIVE. BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and

affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially.

The names and street addresses of the initial directors who shall hold office until the successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

**Name**

**Address**

Thomas Arenella

5541 SW 58<sup>th</sup> Court  
Davie, Florida 33314

**ARTICLE SIX. INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE SEVEN. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE EIGHT. AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or any special meeting of the stockholders called for that purpose.

**ARTICLE NINE. INCORPORATORS**

The names and addresses of the Incorporators to these Articles of Incorporation are:

**Name**

**Address**

Thomas Arenella

5541 SW 58<sup>th</sup> Court  
Davie, Florida 33314

### **ARTICLE TEN. OFFICERS**

The Officers of the corporation shall be a president, vice president, secretary, and treasurer and such other officers as may be provided in the Bylaws.

The names and addresses of the persons who are to serve as officers of the corporation at the time of this filing are:

<b>PRESIDENT</b>	Thomas Arenella 5541 SW 58 <sup>th</sup> Court Davie, Florida 33314
<b>VICE PRESIDENT</b>	Jean Arenella 5541 SW 58 <sup>th</sup> Court Davie, Florida 33314
<b>SECRETARY</b>	Jean Arenella 5541 SW 58 <sup>th</sup> Court Davie, Florida 33314
<b>TREASURER</b>	Thomas Arenella 5541 SW 58 <sup>th</sup> Court Davie, Florida 33314

The directors of the corporation are the representatives named in Article Five.

### **ARTICLE ELEVEN. DISSOLUTION**

In the event of dissolution, the residual assets of corporation will be turned over to the shareholders in proportion to the number of shares held on the date of dissolution.

### **ARTICLE TWELVE. DESIGNATION OF REGISTERED**

#### **AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation, principal address and mailing address is:

Koos, Inc.  
5541 SW 58<sup>th</sup> Court  
Davie, Florida 33314

2. The name and address of the registered agent and office :  
(The mailing address shall be the same as the registered agent address.)

Thomas Arenella  
5541 SW 58<sup>th</sup> Court  
Davie, Florida 33314

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Thomas Arenella  
(Registered Agent)

DATE: 7/11/06

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 7-11-06 day of July, 2006.

Signature of Incorporators

Thomas Arenella

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS ARENELLA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of July, 2006.

Constance K. Lathrop  
Notary Public, State of Florida, at Large.

My Commission Expires:

Constance K. Lathrop  
My Commission DD239230  
Expires August 06, 2007

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06 JUL 14 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA