

130-160 p.1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : 12C070000160
Phone : (800) 494-3124
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2009 JUN 22 A 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Aotearoa International Corporation

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

AOTEAROA INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

605 CHOCKTAW STREET, LAKE'S END, LAKE DAWSON ESTATES
LAKE MARY, FLORIDA 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, TREASURER

DONALD A. OPPERMAN

605 CHOCKTAW STREET, LAKE'S END, LAKE DAWSON ESTATES
LAKE MARY, FLORIDA 32746

DIRECTOR, SECRETARY

JUANITA POPENOE

605 CHOCKTAW STREET, LAKE'S END, LAKE DAWSON ESTATES
LAKE MARY, FLORIDA 32746

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VICE-PRESIDENT

JEAN-TUI POPENOE

605 CHOCKTAW STREET, LAKE'S END, LAKE DAWSON ESTATES
LAKE MARY, FLORIDA 32746

VICE-PRESIDENT

STUART KIRI POPENOE

605 CHOCKTAW STREET, LAKE'S END, LAKE DAWSON ESTATES
LAKE MARY, FLORIDA 32746

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DONALD A. OPPERMAN

605 CHOCKTAW STREET, LAKE'S END, LAKE DAWSON ESTATES
LAKE MARY, FLORIDA 32746

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

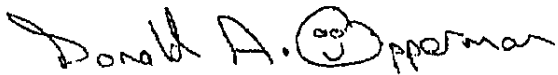
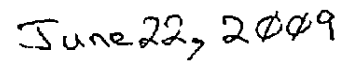
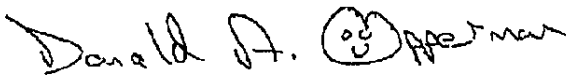
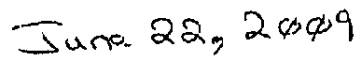
DONALD A. OPPERMAN

605 CHOCKTAW STREET, LAKE'S END, LAKE DAWSON ESTATES
LAKE MARY, FLORIDA 32746

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DONALD A. OPPERMAN / Registered AgentDateDONALD A. OPPERMAN / IncorporatorDate