

P09000060297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

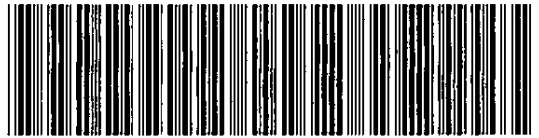
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158340737

07/13/09--01024--010 **87.50

FILED
09 JUL 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/15/09

**ARTICLES OF INCORPORATION
OF
KANOVA INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, (Profit) of the laws of the State of Florida.

IT IS HEREBY CERTIFIED THAT:

ARTICLE I NAME

The name of the corporation shall be: KANOVA INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is: 830 Wickham Lakes Drive, Melbourne, Florida 32940-2232 US. The mailing address of the corporation shall be: c/o CHANGING WAYS ASSOCIATION INC., P.O. Box 2746, Melbourne, Florida, 32901-9998 US.

ARTICLE III PURPOSE

The purpose of this corporation is to function and operate as an event promotion and marketing corporation. To design clothing lines for fashion design shows, special sporting events, and entertainment activities; using the latest fashion design and apparel and clothing manufacturing techniques. The creation of other promotional items and articles using the latest multimedia and graphic design techniques and manufacturing methods shall also be employed.

In addition, 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, country, territory or nation.

FILED
09 JUL 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 8,750 shares of common stock having \$0.01 par value per share.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Kenneth J. Waka
830 Wickham Lakes Drive
Melbourne, Florida, 32940-2232 US

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 830 Wickham Lakes Drive, Melbourne, Florida 32940-2232 US, and the name of the initial registered agent of the corporation at that address is Kenneth J. Waka.

09 JUL 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

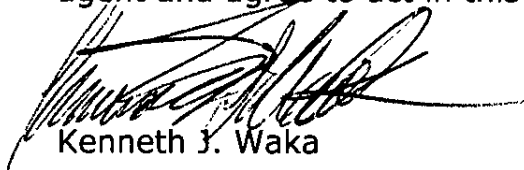
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth J. Waka
830 Wickham Lakes Drive
Melbourne, Florida, 32940-2223 US

ACCEPTANCE OF REGISTERED AGENT

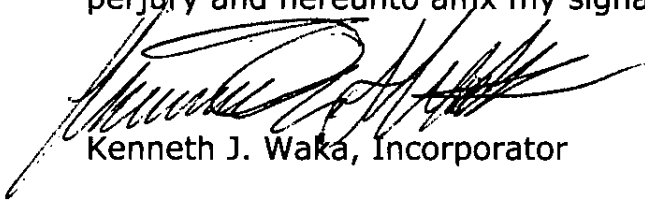
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Kenneth J. Waka

FILED
09 JUL 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF BREVARD**

IN WITNESS WHEREOF, I, the undersigned incorporator, affirm that the statements made herein are true under the penalties of perjury and hereunto affix my signature.


Kenneth J. Waka, Incorporator

The foregoing Articles of Incorporation was acknowledged before me

the 2nd day of July, 2009, who produced FDL # W 200-510-85-463-0



Linda M. Kratzer
Commission # DD433651
Expires July 8, 2009
Bonded Troy Fair - Insurance, Inc. 800-385-7019


NOTARY PUBLIC