

P96000028296

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KOKRA CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of
incorporation for the above corporation and check in the
amount of \$ 78.75

FROM: KOKRA CORP. / PETER KOTHE
Name
500 E. BROWARD BLVD #1160
Address
FORT LAUDERDALE, FL 33301
City, State, & Zip
(954) 764-6469
Telephone Number

FILED
95 MAR 25 AM 7:35
STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when
certified copy is requested.

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ARTICLES OF INCORPORATION
OF

96 MAR 25 AM 7:35

KOKRA CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :

KOKRA CORP.

ARTICLE II PRINCIPAL OFFICE

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

500 E. BROWARD BLVD. # 1160
FORT LAUDERDALE, FL 33301

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

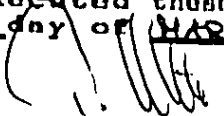
REAL FLORIDA REALTY, INC.
500 E. BROWARD BLVD. # 1160
FORT LAUDERDALE, FL 33301

ARTICLE V INCORPORATOR(S)

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

- X PETER REINHOLD KOTHE
EISFELDER STR. 16, 98724 NEUHAUS, GERMANY
- X NORBERT KRAEMER
SCHHALENBUCHENER STR. 33A, 98724 NEUHAUS
GERMANY

The undersigned has(have) executed these Articles of
Incorporation this 21 day of MARCH, 1996

 / DIRECTOR

Signature/Title

 / DIRECTOR

Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation in _____

KOKRA CORP.

2. The name and address of the registered agent and office in _____

REAL FLORIDA REALTY, INC.
(NAME)

500 E. BROWARD BLVD. #1160
(ADDRESS)

FORT LAUDERDALE, FL 33301
(CITY/STATE/ZIP)

Signature [Signature]
(corporate officer)

Title DIRECTOR

Date 3/21/96

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature [Signature]

Date 3/21/96