000951126 ans 1:07 Hoises Podricue? — 3812 RESdiTI 2d. Orlando, Pl. 32822 City/State/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status AMENDMENTS - - -NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director ****122.50 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

<u>of</u>

KOINPHONE INC.

97 JUN -9 PN 1:07

The undersigned subscriber to these Articles of Incorporation make, subscribe an acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be: KOINPHONE INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall begin its corporate existence as of felling of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This Corporation is organized for the purpose of trabsacting any and all lawful business for the Corporation organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of share which the Corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:

3812 Reditt Rd. Orlando, F1.32822

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation shall be Moises Rodriguez at the registered address of 3812 Reditt Rd. Orlando, F1.32822.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the Corporation shall be one (1).

- B. The number of Directors of the Corporation may be increased o decreased from time to time pursuant to the By-Laws acepted by the shareholders, but shall never be less than a minimum number of directors required by applicable law.
- C. The name and address of the initial member of the Board of Directors, who shall hold office until their succesors are duly elected and qualified, are:

Moises Rodriquez

3812 Reditt Rd. Orlando, F1.32822

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Moises Rodriguez

3812 Reditt Rd. Orlando, F1.32822

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCKS

Shares held by shareholders may not be resold or otherwise trasnferred to other persons unless such shares are first offered to the remaining shareholders and to the corporation. The price and terms at which, and the time within which, sush shares may be offerred and sold shall be further specified and set forth in the By-Laws.

IN WITNESS WHEREOFF, the subscriber affixed their signatures this 5 m day of June, 1997.

Aida M Aponte

My Commission CC64214

Fapres April 28, 2001

Moises Rodriguez

STATE OF FLORIDA COUNTY OF ORANGE.

The foregoing Articles of Incorporation were acknowledged before me this the day of tune, 1997, by Moises Rodriguez who has produced his Florida Driver License as identification, who did not take an oath and who executed the foregoing Articles of Incorporation./



Didom. aporte

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Moises Rodriguez, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointed, and does hereby state that he is familiar with and accepts the obligation imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporations Act.

Moises Rodriguez

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