

Richard E. Snell

P97000101227

Nov 06, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/19/97--01048--010
*****70.00 *****70.00

RE: KALAMATA, INC.

Dear Secretary of State:

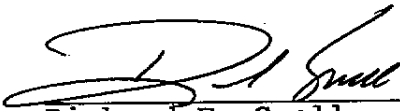
Enclosed find one original and a copy of the Articles of Corporation of KALAMATA, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,



Richard E. Snell

97 NOV 26 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

104032
11/20/97
P83 fl



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

RICHARD E. SNELL, ESQUIRE
6878 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: KALAMATA, INC.
Ref. Number: W97000026336

We have received your document for KALAMATA, INC. and your check(s) totaling \$70.00. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

**CONFLICTS WITH KALAMATA CORPORATION, DOCUMENT # L04032,
FILED 07/20/89, PALM BEACH GARDENS, FL**

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00055941

Articles of Incorporation of

OF USA,
KALAMATA INC.

FILED
97 NOV 26 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is KALAMATA OF USA, INC. The principal address of the corporation is: 6879 Town Harbor Blvd., #1214, Boca Raton, Florida 33433.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6879 Town Harbor Blvd., #1214, Boca Raton, Florida 33433, and the name of its initial registered agent at such address is Richard E. Snell.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Richard E. Snell

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Richard E. Snell	6879 Town Harbor Blvd., #1214 Boca Raton, Florida 33433
George Chronopoulos	6879 Town Harbor Blvd., #1214 Boca Raton, Florida 33433

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Richard E. Snell	6879 Town Harbor Blvd., #1214 Boca Raton, Florida 33433

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
97 NOV 26 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA