

P 99000006887

14 January 1999

TRANSMITTAL LETTER

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

100002746401--4
-01/19/99--01091--013
*****78.75 *****78.75

Subject : KAINOU CORPORATION

EFFECTIVE DATE
2-1-99

Enclosed is an original and one (1) copy of the Article of Incorporation and a check for:

\$ 78.75 Filing Fee and Certificate

From : Paul Takeo Hodges
1725 West Commercial Blvd, Hangar 3
Ft Lauderdale, FL 33309

Tel : 954 776 5330
Fax : 954 776 5333

FILED
99 JAN 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P Hall

JAN 25 1999
3

**ARTICLES OF INCORPORATION
OF
KAÏNOU CORPORATION**

FILED
99 JAN 19 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

2-1-99

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS: **KAÏNOU CORPORATION.**

ARTICLE II. PLACE OF BUSINESS & MAILING ADDRESS

1725 WEST COMMERCIAL BLVD, Hangar 3, FT LAUDERDALE, FL 33309

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE IV. REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED AGENT IN THE STATE OF FLORIDA IS:

1725 WEST COMMERCIAL BLVD, Hangar 3, FT LAUDERDALE, FL 33309

THE REGISTERED AGENT IS: **PAUL TAKEO HODGES.**

ARTICLE V. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

**PAUL TAKEO HODGES
1725 WEST COMMERCIAL BLVD, Hangar 3, FT LAUDERDALE, FL 33309**

ARTICLE VI. DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE SHAREHOLDERS, BUT SHALL NEVER HAVE LESS THAN ONE DIRECTOR.

ARTICLE VII. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF INITIAL BOARD OF DIRECTORS ARE:

**PAUL TAKEO HODGES
1725 WEST COMMERCIAL BLVD, Hangar 3, FT LAUDERDALE, FL 33309**

**MARIE JOSEE HODGES
12988 SAND RIDGE RD, PALM BEACH GARDENS, FL 33418**

ISABELLE CHANARD
12988 SAND RIDGE RD, PALM BEACH GARDENS, FL 33418

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ARTICLE VIII NATURE OF BUSINESS

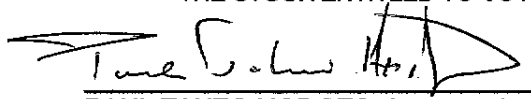
THE SPECIFIC NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ART
CREATIONS AND DESIGNS AND/OR ALL FORMS OF BUSINESS AND TRANSACTIONS AS PERMITTED
UNDER THE LAWS OF FLORIDA AND THE UNITED STATES.

ARTICLE IX. EFFECTIVE DATE

THE EFFECTIVE DATE FOR THIS CORPORATION TO BE ACTIVE SHALL BE FEBRUARY 01, 1999.

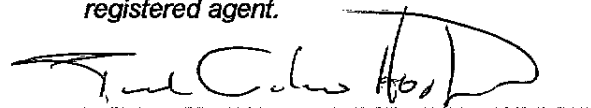
ARTICLE X. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY THE LAW.
EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM
TO THE SHAREHOLDERS, AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF
THE STOCK ENTITLED TO VOTE THEREON.


PAUL TAKEO HODGES, Incorporator

14 January 1999

*Having been named as the 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 obligations of my position as
registered agent.*

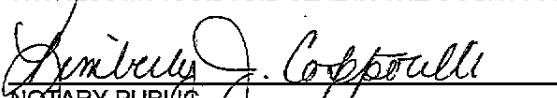

PAUL TAKEO HODGES, Registered Agent

14 January 1999

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE
AND COUNTY ABOVE NAMED TO TAKE THE ACKNOWLEDGMENTS, PERSONALLY APPEARED PAUL TAKEO
HODGES TO ME KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR AND RESIDENT AGENT
HEREIN AND WHO PRODUCED Driver License AS IDENTIFICATION WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO
THESE ARTICLES OF INCORPORATION, AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 14th DAY OF JANUARY 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES: June 14, 1999



KIMBERLY J COPPOTELLI
My Commission CC472593
Expires Jun. 14, 1999
Bonded by HAI
800-422-1555