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P99000041930
May 3, 1999

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re : KOI INTERNATIONAL CORPORATION

800002862598--8
-05/04/99--01099--005
****122.50 ****78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing the fees for filing.

Please file the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and return a stamped copy to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,

LAWRENCE S. BEN

enc.

FILED
99 MAY -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 10 1999

ARTICLES OF INCORPORATION
OF
KOI INTERNATIONAL CORPORATION

FILED
99 MAY -4 AM 9:08
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: KOI INTERNATIONAL CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT and PRINCIPAL/REGISTERED OFFICE.

The Registered Agent shall be:

MATTHEW LIEF

The street address of Principal/Registered office of this Corporation in the State of Florida shall be:

6001 N.W. 87th Avenue
Parkland, FL 33067

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial director(s) of this Corporation and their street addresses are:

Matthew Lief
6001 N.W. 87th Avenue
Parkland, FL 33067

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator are:

Matthew Lief
6001 N.W. 87th Avenue
Parkland, FL 33067

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INITIAL OFFICER.

The names of the initial officer of this Corporation and her street address is:

Matthew Lief President/Treasurer/Secretary
6001 N.W. 87th Avenue
Parkland, FL 33067

The person named as initial officers shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. INITIAL SHARES.

The initial shares of this Corporation shall be issued to the following individual(s) as follows:

<u>Name</u>	<u>No. of Shares</u>
Matthew Lief 6001 N.W. 87 th Avenue Parkland, FL 33067	1,000

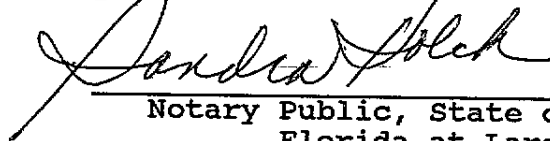
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation on 3 day of May, 1999.



MATTHEW LIEF

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared MATTHEW LIEF, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 3 day of May, 1999.



Notary Public, State of
Florida at Large

(SEAL)

My commission expires:



DESIGNATION and ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That KOI INTERNATIONAL CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 6001 N.W. 87th Avenue Parkland, State of Florida, has named Matthew Lief located at 6001 N.W. 87th Ave., Parkland, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: May 3, 1999

By 

MATTHEW LIEF
Registered Agent

FILED
99 MAY -4 AM 9:08
CLERK OF STATE
TALLAHASSEE, FLORIDA