

Ko Ban Corporation

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May 24, 1999

Ko Ban Corporation
P.O. Box 3407
Sarasota, FL 34230-3407

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

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-05/26/99--01017-012
*****87.50 *****87.50

SUBJECT: Ko Ban Corporation

I have enclosed the following: an original and 2 copies of the Articles of Incorporation (to be certified by the Division of Corporations) for the above corporation; a Certificate of Designation - Registered Agent/Registered Office; and a U.S. Postal Money Order in the amount of **\$87.50** (\$70.00 filing fee and a \$8.75 per certified copy for 2 copies).

Regards,

Judy T. Stanley
Judy T. Stanley

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99 MAY 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

Ko Ban Corporation

ARTICLE I NAME

The name of the corporation shall be: **Ko Ban Corporation**

ARTICLE II PRINCIPAL OFFICE

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

Office 1920 Laurel Street
Address: Sarasota, FL 34236

Mailing P.O. Box 3407
Address: Sarasota, FL 34230

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **2000**.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: _____

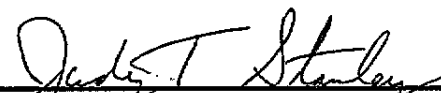
Fin Ronin
1920 Laurel Street
Sarasota, FL 34236

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Judy T. Stanley
1920 Laurel Street
Sarasota, FL 34236

The undersigned has executed these Articles of Incorporation this 24th day of May 1999.



Judy T. Stanley, Incorporator

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TALLAHASSEE, FLORIDA

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**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 is:

Ko Ban Corporation

2. The name and address of the registered agent and office is:

**Fin Ronin
1920 Laurel Street
Sarasota, FL 34236**

Signature:

Fin Ronin

Title:

Vice President

Date:

May 24, 1999

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TALLAHASSEE, FLORIDA

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Fin Ronin

Date:

May 24, 1999