

799000052690



GROUP
financial planning corporation

LICENSED FINANCIAL PLANNERS
INDEPENDENT ACCOUNTANTS
IN PUBLIC PRACTICE

5201 W. Kennedy Blvd.
Suite 530
Tampa, FL 33609
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06/03/99

Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32301

200002896262--7
-06/07/99--01050--018
*****122.50 *****78.75

Re: Incorporation Application - THE KAICHEN COMPANY, INC.

Attached are the Articles of Incorporation for the above
referenced Corporation and the necessary filing fees as follows:

Filing fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$52.50

	\$122.50
	=====

Please send the certified copy of the articles to the address
below.

Sincerely,

James N. Mower
President

99 JUN -7 PM 12: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
THE KAICHEN COMPANY, INC.

FILED
99 JUN -7 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

THE KAICHEN COMPANY, INC.

1801 East Lake Road #18G
Palm Harbor, Florida 34685

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country,
territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 7,500 shares
of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the
corporation shall be:

1801 East Lake Road #18G
Palm Harbor, Florida 34685

The name and written acceptance of the initial registered agent of
the corporation at that address is as follows:

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


Karin A. Kaichen

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director Karin A. Kaichen
1801 East Lake Road #18G
Palm Harbor, Florida 34685

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

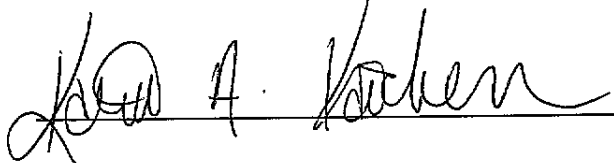
President/Secretary Karin A. Kaichen
1801 East Lake Road #18G
Palm Harbor, Florida 34685

ARTICLE VIII. SUBSCRIBER

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

Karin A. Kaichen
1801 East Lake Road #18G
Palm Harbor, Florida 34685

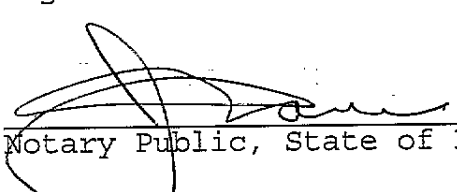
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of June, 1999.



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of June, 1999.



Notary Public, State of Florida

