

P99000106516

JUAN LOPEZ PALMER

ATTORNEY AT LAW
P.O. Box 520621
LONGWOOD, FL 32752-0621
(407)327-9546
FAX: (407)327-9548

FILED

99 DEC -3 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003060389-79

-12/03/99-01087-006

*****78.75 *****78.75

November 29, 1999

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

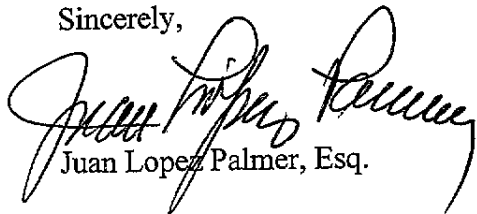
Dear Sir or Madam:

Enclosed are the Articles of incorporation and a corresponding check for \$78.75 for the following new corporation:

KAMOLI, INC.

Please proceed to register this corporation and return certification thereof by return mail to the above address. Thank you in advance for your assistance in this matter.

Sincerely,


Juan Lopez Palmer, Esq.

PA 12/9/99 ✓

ARTICLES OF INCORPORATION
OF

KAMOLI, INC.

FILED
99 DEC -3 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is KAMOLI, INC.

ARTICLE II

The existence of the Corporation shall be perpetual beginning on the date of acceptance and filing of these Articles with and by the Secretary of State of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 1250 Lincoln Road, Apt. 203, Miami Beach, Florida 33139.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1250 Lincoln Road, Apt. 203, Miami Beach, Florida 33139. The initial registered agent for the Corporation at that address is Karen Redondo.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name
Karen Redondo

Address
1250 Lincoln Road, Apt. 203
Miami Beach, Florida 33139

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name
Karen Redondo

Address
1250 Lincoln Road, Apt. 203
Miami Beach, Florida 33139

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 10th day of November, 1999.


Name: KAREN REDONDO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kamoli, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: KAREN REDONDO

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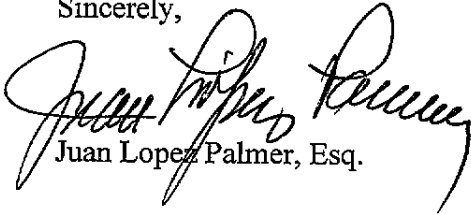
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Name: KAREN REDONDO