

DEAN HELLER Secretary of State 206 North Carson Street Carson City, Nevada 89701-4299 (775) 684 6708 Website: secretaryofstate.biz

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## FILED

MAY 2 5 2004

Dean Heiler Secretary of State

# Articles of Incorporation

(PURSUANT TO NRS 78)

Important. Read attached instructions before completing form. ABOVE SPACE IS FOR OFFICE USE ONLY Name of KOKOWEEF INC Corporation: 2. Resident Agent PATRICK C. CLARY, CHARTERED Name and Street Address: 8144 BAY HARBOR DRIVE LAS VEGAS NEVADA 89128 (mus! os a Nevada address where process may be Street Address Optional Mailing Address Zip Code 3. Shares: Inumber of shares Number of shares comparetion Number of shares 75,000,000 Par value: \$ .001 authorized to issue with par value: without par value: 4. Names & 1. TED R. BURKE Addresses. of Board of 2533 SUN REEF ROAD LAS VEGAS NEVADA Directors/Trustees: 189128 Street Address lattach additional page State Zip Code there is more than \$ predorimusees" 2. MIKE MACKEY 2315 NORTH GATEWAY ROAD LAS VEGAS NEVADA 89115 Street Address 3. RICHARD RENEL 4125 NORTH TORREY PINES DRIVE LAS VEGAS NEVADA ::89108 Street Address City State Zip Code The purpose of this Corporation shall be: Purpose: (opponel-see instructions) 6. Names, Address CATHERINE S. RATELLE and Signature of Incorporator. Signature апаст абферна! расе 7201 WEST LAKE MEAD BOULEVARD, SUITE 503 mere is more than 1 LAS VEGAS NEVADA 89103 incomparator. 7. Certificate of ! hereby accept appointment as Resident Agent for the above named corporation. Acceptance of Appointment of MAY 25, 2004 Resident Agent: Authorized Signature of R.A. or On Behalf of R: A. Company

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## ARTICLES OF INCORPORATION KOKOWEEF, INC.

(A Nevada Corporation)

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, having this day associated for the purpose of forming a corporation under and by virtue of the laws of State of Nevada, hereby adopt the following Articles Incorporation:

#### ARTICLE I

The name of the corporation is:

KOKOWEEF, INC.

### ARTICLE II

The principal place of business of the corporation located within the State of Nevada shall be 8144 Bay Harbor Drive, Las Vegas, Clark County, Nevada 89128, but the board of directors may establish from time to time other places within and without the State of Nevada for the conduct of business.

#### ARTICLE III

PATRICK C. CLARY, CHARTERED, a Nevada professional corporation, the address of which is 8144 Bay Harbor Drive, Las Vegas, Clark County, Nevada 89128, is hereby appointed and made the lawful resident agent for and on behalf of this corporation in and for the State of Nevada, to accept and acknowledge service of, and upon which may be served, all necessary process or processes of any action, suit, or proceeding that may be had or brought against this corporation in any of the courts of the said State of Nevada; such services of process of notice or the acceptance thereof endorsed thereon by said agent shall have the same force and effect as if served upon

Las Vegas, Nevada 89128 702.382.0813 - Fax: 702.382-9 9 9 1

 corporation, and said agent shall be in charge of the principal office of the corporation. This appointment may be revoked at any time by the filing of the appointment of another agent.

#### ARTICLE IV

The nature of the business or objects or purposes proposed to be transacted, promoted, or carried on by the corporation shall be to engage in any lawful activity.

#### ARTICLE V

The amount of capital stock authorized is seventy-five million (75,000,000) shares of common stock having par value of \$.001 per share.

The consideration for the issuance of shares may be paid in whole or in part, in money, labor, property, or other thing of value. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and non-assessable. In the absence of fraud in the transaction, the judgment of the board of directors as to the value of the consideration for shares shall be conclusive.

No holder of any of the stock of the corporation shall, as such holder, have any right to purchase or subscribe for any stock of any class which the corporation may issue or sell, whether or not such stock is exchangeable for any stock of the corporation of any other class or classes, and whether such stock is issued out of the number of shares authorized by the Articles of Incorporation as originally filed, or by an any amendment thereof, or out of shares of the stock of the corporation acquired by it after the issue thereof; nor shall any holder of any of the stock of the corporation, as such holder, have any right to purchase or subscribe for any obligation which the

corporation may issue or sell that shall be convertible into, or

exchangeable for, any shares of the stock of the corporation of any

class or classes, or to which shall be attached or shall appertain any

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PATRICK C. CLARY, CHARTERED

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Post Office Box 411929 Suntree, Florida 32941

The board of directors may, at any time prior to the first annual meeting, elect or appoint additional directors not exceeding the number set forth in the bylaws to serve until the first annual meeting or until their successors are elected and qualified. Thereafter vacancies on the board of directors, however arising, may be filled at any time and from time to time by the remaining directors.

The successors of the first board of directors shall be elected at the annual meeting of the stockholders, to be held, commencing with the year 2005 on the date and at the time as provided in the bylaws. The directors shall hold office for one year, or until their successors shall have been duly elected and qualified as provided for in the bylaws, provided, however, that any one or more of the directors may be removed with or without cause at any time by vote or written consent of the stockholders representing not less than twothirds of the issued and outstanding capital stock entitled to voting power.

The board of directors shall elect or appoint a president, a secretary, a treasurer, a resident agent, and such other officers or agents for the administration of the business of the corporation as it shall from time to time determine. Officers of the corporation need not be members of the board of directors.

#### ARTICLE IX

Except for acts or omissions which involve intentional misconduct, fraud, a knowing violation of the law, or the payment of distributions in violation of Section 78.300 or other applicable provision of Nevada Revised Statutes, no director or officer of the

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corporation shall incur any personal liability to the corporation or its stockholders for damages for breach of his or her fiduciary duty as a director or officer. Any repeal or modification of this paragraph by the stockholders of the corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director or officer of the corporation for acts or omissions prior to such repeal or modification.

Subject to the laws of the State of Nevada, specifically including, but not limited to, the provisions of Section 78.751 of Nevada Revised Statutes, as may from time to time be amended, and further subject to the same exceptions set for in the preceding paragraph and to any express provisions relating to indemnification in the bylaws of the corporation, every person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, 161 administrative, or investigative, by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise shall be indemnified and held harmless by the corporation to the fullest extent legally permissible under the laws of the State of Nevada as may be in existence from time to time against all expenses, liability, and (including loss attorneys' fees, judgments, fines, and amounts paid or to be paid in settlement) actually and reasonably incurred or suffered by such

person in connection therewith. Such right of indemnification shall

be contingent upon, and shall exist only if, such person acted in good

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faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, where such person also had no reasonable cause to believe his or her conduct was unlawful. Such right of indemnification, which is subject to the laws of the State of Nevada and the express provisions relating to indemnification in the bylaws of the corporation, shall be a contract right which may be enforced in any manner desired by such person. Such right of indemnification shall not be exclusive of any other right which such directors, officers, employees, or agents of the corporation may have or hereafter acquire; and such persons shall be entitled to their respective rights of indemnification under the bylaws of corporation or any agreement, vote of stockholders, provision of law, or otherwise, as well as their rights under this paragraph. The board of directors may adopt bylaws from time to time with respect to indemnification to provide at all times the fullest indemnification permitted by the laws of the State of Nevada. The indemnification provided in this paragraph shall continue as to a person who has ceased to be such a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of

#### ARTICLE X

To the extent permitted by law, the private property of each and every stockholder, officer, and director of the corporation, real or personal, tangible or intangible, now owned or hereafter acquired by any of them, is and shall be forever exempt from all debts and obligations of the corporation of any kind whatsoever.

board of directors to the effect therein expressed with the same force and effect as though such resolution has been passed at a duly convened meeting, and it shall be the duty of the secretary of the corporation to record every such resolution in the minute book of the corporation under its proper date.

I, THE UNDERSIGNED, being the original incorporator named above

I, THE UNDERSIGNED, being the original incorporator named above for the purpose of forming a corporation under and pursuant to the ....

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laws of the State of Nevada, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true. IN WITNESS WHEREOF I have hereunto set my hand on May 25, 2004. 727-288: 702: 382: 0813 - Fax: 702: 382-0813 - Fax: 702: 382: 14