

TRANSMITTAL LETTER

P00000032463

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

FILED
00 MAR 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KPS.COM Enterprises Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

3000003185723--5
-03/27/00--01127--012
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JACQUES SCHINAZI
Name (Printed or typed)

P.O. BOX 108, 4474 WESTON RD
Address

DAVIES, FL 33331
City, State & Zip

954-217-1048
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 30 2000

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I

THE NAME OF THE CORPORATION SHALL BE, KPS.COM Enterprises Inc.

ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ENGAGE ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT:

- i. PHYSICAL ADDRESS: 4154 Sabal Ridge Circle, Weston, FL 33331
- ii. MAILING ADDRESS: PO Box 108, 4474 Weston Road, Davies, FL 33331

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE,

1. Jacques Schinazi, President, at PO Box 108, 4474 Weston Road, Davie, Florida 33331
2. Beatrice M. Aubery, Secretary at PO Box 108, 4474 Weston Road, Davie, Florida 33331

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS/HER SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XI

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Beatrice M. Aubery
PO Box 108, 4474 Weston Road,
Davie, Florida 33331


Signature/Incorporator


Date

ARTICLE XIII

THE NAME AND POST OFFICE ADDRESS OF THE REGISTER AGENT IS:

Jacques Schinazi
PO Box 108, 4474 Weston Road,
Davie, Florida 33331

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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/Registered Agent

3/20/2000
Date

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:

KPS.COM Enterprises, Inc.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Jacques Schinazi, 4154 Sabal Ridge Circle, Weston, Florida 33331