

P00000059324

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000032748 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

K & S HOLDINGS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H00000032748

ARTICLES OF INCORPORATION

OF

K & S HOLDINGS OF MIAMI, INC.

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

The name of the corporation shall be

K & S HOLDINGS OF MIAMI, INC.

ARTICLE II. NATURE OF BUSINESS

This 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 sixty (60) shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the registered agent is: Ravi Batta, Esquire, ROSENFLED & STEIN, P.A., 18260 N.E.. 19th Avenue, Suite 202, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of the corporation is Ravi Batta. The principal place of business of the corporation is 20911 Johnson Street, Suite 118, Pembroke Pines, Florida 33029

FILED BY:
Ravi Batta, Esq.
Fla. Bar No. 0075167
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

FILED
00 JUN 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000032748

H00000032748

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have one (1) director. The name and address of the initial member of the Board of Directors is:

Sanjay Kumar
20911 Johnson Street
Suite 118
Pembroke Pines, Florida 33029

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President: Sanjay Kumar
20911 Johnson Street
Suite 118
Pembroke Pines, Florida 33029

Vice-President: Mark R. Gerstle
One Turnberry Place
19495 Biscayne Blvd.
Suite 705
Aventura, Florida 33180

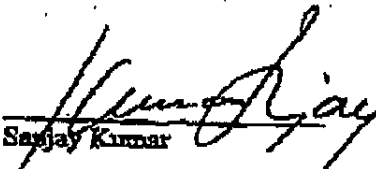
H00000032748

H00000032748

ARTICLE IX. SUBSCRIBER

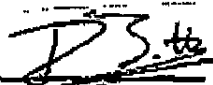
The name and address of the subscriber to these Articles of Incorporation is: **Sanjay Kumar**
20911 Johnson Street, Suite 118, Pembroke Pines, Florida 33029.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16
day of June, 2000.


Sanjay Kumar

STATE OF FLORIDA} SS:
COUNTY OF MIAMI-DADE}

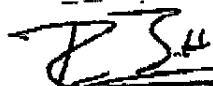
The foregoing instrument was acknowledged before me this 16 day of June 2000, by
Sanjay Kumar.


Notary Public
Print name:
Personally Known X Or Produced Identification
Type of Identification



Ravi Batta
MY COMMISSION # CC770399 EXPIRES
August 25, 2002
BONDED THRU TROY EARN INSURANCE, INC.

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties.


Ravi Batta
Registered Agent
FILED
JUN 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: June 16, 2000.

3
H00000032748