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TRANSMITTAL LETTER

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

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-01/25/01--01019--004
*****122.50 *****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

— **SUZANNE E. WILLIAMS, P.A.** —
ATTORNEY AT LAW
TRUST ACCOUNT
2395 DAVIE BLVD.
— **FORT LAUDERDALE, FL 33312** —

Daytime Telephone number

FILED
01 JAN 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

✓
aj 1/25

ARTICLES OF INCORPORATION

OF

KPS.FL, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation shall be: KPS.FL, INC.

ARTICLE II – DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III – NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized for any legal purposes and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other thing incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV – AUTHORIZED SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1 per share.

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TALLAHASSEE, FLORIDA

Initial Issue: An initial 100 shares of Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

Classes of Stock: The shares of the corporation are not to be divided into classes. There shall be one class known as common shares.

ARTICLE V – PRINCIPAL OFFICE

The principal place of business of said corporation is to be located at: 3101 Port Royale Blvd., #1411, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent at such address is JODY BLOMBERG. The Corporation retains the privilege, however, of having branch offices or places of business at any other place, or places, within or without the State of Florida, or in foreign countries.

ARTICLE VI – CONDUCT OF BUSINESS

The business of this corporation shall be conducted by a Board of Directors which shall consist of no less than one (1) and no more than three (3) persons, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII – FIRST BOARD OF DIRECTORS

The name and post office addresses of the first Board of Directors who shall hold office from the organization of this corporation to the first Annual Meeting of shareholders, or until their successors are elected and have qualified, are as follows:

Name Jody Blomberg Address: P.O. Box 361, 2805 E. Oakland Park Blvd., Fort
Lauderdale FL 33306

ARTICLE VIII – INCORPORATOR

The name and address of the initial Incorporator of these Articles of Incorporation is:

Name	Address
Jody Blomberg	3101 Port Royale Blvd., #1411, Fort Lauderdale, FL 33308

ARTICLE IX – SHAREHOLDER ACTION

An Affirmative vote of a majority of the shares of the Corporation shall be required for any shareholder action.

ARTICLE X – AMENDMENTS


The Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders, proposed to them by the Director(s), at a stockholder's meeting, after due notice, by three-fourths of the stock entitled to vote thereon and present at the said meeting.

ARTICLE XI – PREEMPTIVE RIGHTS

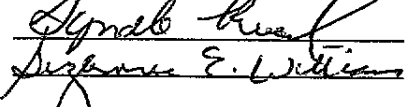
The corporation and thereafter holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be

fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by that holder as compared to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation, at Fort Lauderdale, Broward County, Florida, this 2nd day of January, 2001.


JODY BLOMBERG
INCORPORATOR

Signed, Sealed and Delivered
in the Presence of:


Suzanne E. Williams

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 4th day of January, 2001, by JODY BLOMBERG, who did take an oath.

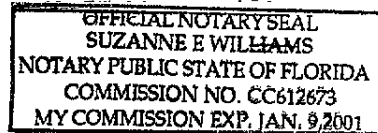

Signature of person taking acknowledgment

Typed or printed name of person taking acknowledgment
Notary Public, State of Florida

☐ Personally known

☒ Identification Produced

IL-DL B451-4256-5619



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 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.FL, INC.
2. The name and address of the registered agent and office is:

JODY BLOMBERG
3101 Port Royale Blvd., #1411
Fort Lauderdale, FL 33308

(P.O. Box NOT acceptable)

Signature: _____

Title: President

Date: 1/4/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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: _____

Date: 1/4/01

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