010000 29748 Page 1 of 2

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.

(((H01000029465 1)))

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

K & S GIFT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CH-MARKET

MAR 2 2 2000

H01-29465

Articles of Incorporation

Article 1: Name of Corporation: K & S GIFT SERVICES, INC.

> Address of Corporation: 8638-15 EAGLE RUN DRIVE **BOCA RATON, FLORIDA 33434**

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: ROBERT S. KAHANE

> REGISTERED OFFICE: 4000 HOLLYWOOD BLVD., SUITE 675-S **HOLLYWOOD, FLORIDA 33021**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JOYCE ELLEN KAHANE, 8638-15 EAGLE RUN DRIVE, BOCA RATON, FLORIDA 33434

2. FLORENCE SKERRATT. 196 ORANGE DRIVE, BOYNTON BEACH, FLORIDA 33436

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> **ROBERT S. KAHANE** 4000 HOLLYWOOD BLVD., SUITE 675-S **HOLLYWOOD, FLORIDA 33021**

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-29465