

P010000068003

TRANSMITTAL LETTER

FILED

01 JUL -6 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: K&B ACCESSORIES INC.
(proposed corporate name – must include suffix)

000004462700--8
-07/06/01--01067--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

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

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

G. BLALOCK JUL 11 2001

ARTICLES OF INCORPORATION
K&B Accessories Inc.

ARTICLE I – NAME

The name of the Corporation is K&B Accessories Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in selling accessories.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Danielle Brodsky 1418 Sandpiper Circle
Weston, FL 33327

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:


Danielle Brodsky 1418 Sandpiper Circle
Weston, FL 33327
1418 Sandpiper Circle
Weston, FL 33327

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Danielle Brodsky 1418 Sandpiper Circle
Weston, FL 33327

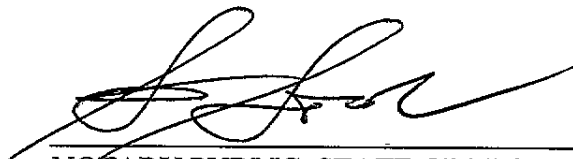
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 29 day of June, 2001

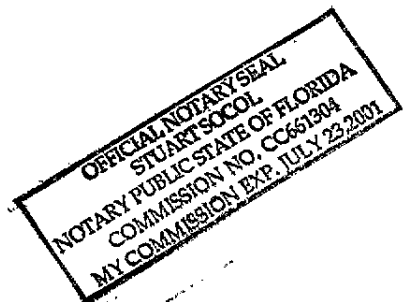

Danielle Brodsky

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Danielle Brodsky.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 29 day of June, 2001


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, K&B Accessories Inc.
a Corporation under the Laws of The State of Florida with its principal office located at
1418 Sandpiper Circle Weston, FL 33327 has named, Danielle Brodsky located at 1418
Sandpiper Circle Weston, FL 33327, as its agent to accept service of process within the
State.

NEWLY ELECTED OFFICERS

Danielle Brodsky- Pres

ADDRESS

1418 Sandpiper Circle
Weston, FL 33327

NEWLY ELECTED DIRECTORS

Danielle Brodsky

ADDRESS

1418 Sandpiper Circle
Weston, FL 33327

~~Alex Brodsky~~

~~1418 Sandpiper Circle
Weston, FL 33327~~

By: *Danielle Brodsky*

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Danielle Brodsky
REGISTERED AGENT

Filing Fees: \$3.00