

PO 2000050357
TRANSMITTAL LETTER

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

200005431622--7
-05/02/02--01069--013
*****70.00 *****70.00

SUBJECT: K.I.S.S. Enterprises of South Florida Inc.
(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

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -2 AM 8:43

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

5-8-02
WCC

ARTICLES OF INCORPORATION
K.I.S.S. Enterprises of South Florida Inc.

ARTICLE I – NAME

The name of the Corporation is K.I.S.S. Enterprises of South Florida Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -2 AM 8:43

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of shoes.
- 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 Salma Kirmani 12280 NW 30th Place
Sunrise, FL 33323

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have four 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:

Salma Kirmani	12280 NW 30 th Place Sunrise, FL 33323
Kaneez Riaz	7086 Woodmont Way Tamarac, FL 33321
Ishrat Seraj	1402 NW 97 th Ave Coral Springs, FL 33071
Sharoz Paboni	107 Chace Lake Pkwy Hoover, AL 35244

ARTICLE VII – INCORPORATION

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

Salma Kirmani 12280 NW 30th Place
Sunrise, FL 33323

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 30 day of April, 2002


Salma Kirmani

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 Salma Kirmani.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 30 day of April, 2002




NOTARY PUBLIC, STATE OF 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.I.S.S. Enterprises of South Florida Inc. a Corporation under the Laws of The State of Florida with its principal office located at 20810 West Dixie Highway North Miami Beach, FL 33180 has named, Salma Kirmani located at 12280 NW 30th Place Sunrise, FL 33323, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Salma Kirmani-President

Kaneez Riaz-Vice Pres

Ishrat Seraj-Secretary

Sharoz Paboni-Treasurer

ADDRESS

12280 NW 30th Place

Sunrise, FL 33323

7086 Woodmont Way

Tamarac, FL 33321

1402 NW 97th Ave

Coral Springs, FL 33071

107 Chace Lake Pkwy

Hoover, AL 35244

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Kaneez Riaz

Ishrat Seraj

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Tamarac, FL 33321

1402 NW 97th Ave

Coral Springs, FL 33071

107 Chace Lake Pkwy

Hoover, AL 35244

By: Salma Kirmani

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.

Salma Kirmani

REGISTERED AGENT

Filing Fees: \$3.00