

200005766782--4 -06/14/02--01026--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT:

K.I.A. PRO SHOP, INC.

(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

RICHARD L. RIESENBERG

ACCOUNTANT

644 E. HALLANDALE BEACH BOULEVARD

HALLANDALE BEACH, FL 33009

954-458-5514

DB 6/12

# ARTICLES OF INCORPORATION OF

K.I.A. PRO SHOP, INC.

OZ JUN 14 AM 9: 27
TALLAR SSER FLORIDA THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

### ARTICLE #1 NAME OF THE CORPORATION K.I.A. PRO SHOP, INC.

## ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION 10355 HAMMOCKS BLVD. MIAMI, FL. 33196

### ARTICLE #3 NUMBER OF SHARES 1000 SHARES COMMON STOCK

# ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION RICHARD RIESENBERG 644 E. HALLANDALE BEACH BLVD HALLANDALE, FL 33009

### ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION ARE:

> ROBIN EPSTEIN 3267 NE 168<sup>TH</sup> STREET NORTH MIAMI, FL 33160

THE UNDERSIGNED INCORPORATE THESE ARTICLES OF INCORPORATE OF	OR(S) HAS (HAVE) EXECUTED ORATION THIS DAY 2002: SIGNATURE
	SIGNATURE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE AM 9: 28

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, "CONTINUED THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT AND THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA.

- 1. NAME OF CORPORATION: K.I.A. PRO SHOP, INC.
- 2. THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT:

RICHARD RIESENBERG 644 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

HAVING BEEN NAMED AS REGISTERED AGENT AND, TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURI

DATE.