

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000069707

KDM Distributors Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 21 AM 11:09

FILED

700005881227-15

-06/20/02--01015--009

*****87.50 *****87.50

RECEIVED

02 JUN 20 AM 10:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

☒ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

wo2-18040



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2002

CAPITAL CONNECTION, INC.
WALK-IN

SUBJECT: KDM DISTRIBUTORS, INC.
Ref. Number: W02000018040

We have received your document for KDM DISTRIBUTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 802A00039974

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02 JUN 21 AM 11: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

K.D.M. DISTRIBUTORS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **K.D.M. DISTRIBUTORS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The specific nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are do any and all of the things mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business including sale and distribution of skin products.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statutes, Chapter 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individual, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration of the corporation;
To make donations for the public welfare or for charitable, scientific or educational purposes;
To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and any other incentive plans for any and all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries;
To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint Venture, trust or other enterprise;
To have and exercise all powers necessary or convenient to effect its purposes;
To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes, Chapter 607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and name of the initial Registered Agent of this corporation shall be: 1515 N.E. 15TH AVE., FT. LAUDERDALE, FLA. 33364

by: 
KEN CLARK

ARTICLE VI

The initial Board of Directors shall consist of a total of 2 person(s), and the name and address of the person(s) who shall serve as an initial director(s) is:

KEN CLARK
MARCUS WESTMORE

<u>Title</u>	<u>Name</u>	<u>Address</u>
President/Director	KEN CLARK	1515 N.E. 15TH AVE. FT. LAUDERDALE, FLA.
Vice President/Director	MARCUS WESTMORE	1515 N.E. 15TH AVE. FT. LAUDERDALE, FLA.

ARTICLE VII

The street address of the principal place of business is:

1515 N.E. 15TH AVE. FT. LAUDERDALE, FLA. 33304

ARTICLE VIII

The name and address of the incorporator executing these articles of incorporation is:

KEN CLARK
1515 N.E. 15TH AVE.
FT. LAUDERDALE, FLA. 33304

ARTICLE IX

The registered agent shall be Ken Clark, and the street address of the initial registered office of the corporation shall be 1515 NE 15th Avenue, Ft. Lauderdale, FL 33304, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

Accepted :

Ken E. Clark (Ken Clark)

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19 day of JUNE, 2002.

Ken E. Clark
KEN CLARK

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared KEN CLARK, known to me to be the person described in and who executed the foregoing instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal in the state and county aforesaid, this 19 day of JUNE, 2002.

Rozalyn Landisburg
ROZALYN LANDISBURG,
NOTARY AT LARGE

My commission expires:



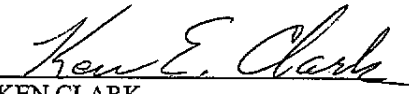
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ken Clark, 1515 NE 15th Avenue, Ft. Lauderdale, Fl 33304 having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent Under Section 607.0505, Florida Statutes of K.D.M.Distributors, Inc.


KEN CLARK

