

# P02000133348

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Kaz Design Studios, Inc.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**KAZ DESIGN STUDIOS, INC.**

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this Corporation shall be Kaz Design Studios, Inc.

**ARTICLE II**  
**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of creating an image-wear clothing company and to create a signature clothing line, as well as the designing, producing, and distributing of signature sportswear while placing a value on originality, the highest possible quality, artistic expression and individual fulfillment in addition to engaging in any activity or business permitted under the laws of the United States and of this State.

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**ARTICLE IV**  
**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock.

**Issue:** One Thousand (1,000) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

250 Shares to David Kaczmarczyk  
250 Shares to Robert Kaczmarczyk  
250 Shares to Steven Kaczmarczyk  
125 Shares to William Kaczmarczyk  
125 Shares to Joan Kaczmarczyk

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

**Classes of Stock:** The shares of the Corporation may be divided into classes.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 615 Nadina Place, Celebration, Florida 34747, and the name of the initial registered agent at said address is David Kaczmarczyk.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 615 Nadina Place, Celebration, Florida 34747.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have five (5) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
David Kaczmarczyk	615 Nadina Place Celebration, FL 34747
Robert Kaczmarczyk	615 Nadina Place Celebration, FL 34747
Steven Kaczmarczyk	615 Nadina Place Celebration, FL 34747
Joan Kaczmarczyk	615 Nadina Place Celebration, FL 34747
William Kaczmarczyk	615 Nadina Place

Celebration, FL 34747

**ARTICLE VIII  
INCORPORATOR**

The name and address of the initial incorporator is as follows:

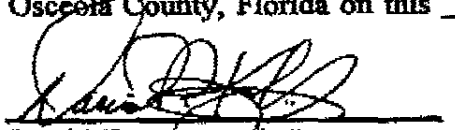
David Kaczmarczyk

615 Nadina Place  
Celebration, FL 34747

**ARTICLE IX  
PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder are determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Celebration, Osceola County, Florida on this 18 day of December, 2002.

  
David Kaczmarczyk, Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this \_\_\_\_ day of December, 2002 by David Kaczmarczyk, who is ☒ personally known to me or who produced his State of Florida Driver's License No. \_\_\_\_\_, as identification and who did not take an oath.



MEL PEARLMAN  
MY COMMISSION # DD 143384  
EXPIRES: September 12, 2006  
Bartlett Title Budget Notary Services

  
Notary Public  
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Kaz Design Studios, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 615 Nadina Place, Celebration, Florida 34747, has named David Kaczmarczyk, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 18 day of December 2002.



David Kaczmarczyk, Resident Agent

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