

P0500018332

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

K & C's All American Arts & Crafts Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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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.

2005 AUG 23 A 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

K & C's All American Arts & Crafts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

K & C's All American Arts & Crafts Inc.

10120 130th Avenue 7-181

Fellsmere, FL 32948

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cheryl R. Smith

10120 130th Avenue 7-181

Fellsmere, FL 32948

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Cheryl R. Smith- 10120 130th Avenue 7-181, Fellsmere, FL 32948- President

Kenneth E. Adams- 10120 130th Avenue 7-181, Fellsmere, FL 32948- Secretary

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cheryl R. Smith- 10120 130th Avenue 7-181, Fellsmere, FL 32948

Kenneth E. Adams- 10120 130th Avenue 7-181, Fellsmere, FL 32948

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August 2005.



Cheryl R. Smith - Signature



Kenneth E. Adams - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **K & C's All American Arts & Crafts Inc.**

2. The name and address of the registered agent and office is:

Cheryl R. Smith

Name

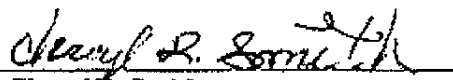
10120 130th Avenue 7-181

(P.O. Box or Mail Drop Box NOT Acceptable)

Fellsmere, FL 32948

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Cheryl R. Smith
SIGNATURE

August 2, 2005

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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