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(Business Entity Name)

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2007 FEB 14 PM 12:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Kennedy - Shrem Intl. Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marc Kennedy

Name (Printed or typed)

10981 Bal Harbor Drive

Address

Boca Raton, FL 33498

City, State & Zip

212-461-3174

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kennedy - Shrem Intl. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10981 Bal Harbor Drive
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesaler of framed merchandise

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alan Shrem - 20292 Ocean Key Drive, Boca Raton, FL 33498 - President

Marc Kennedy - 10981 Bal Harbor Drive, Boca Raton, FL 33498 - Chief Executive Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marc Kennedy
10981 Bal Harbor Drive
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Marc Kennedy
10981 Bal Harbor Drive
Boca Raton, FL 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator



Date



Date