

To: the Florida Department of State
Subject: 001208.101563
Division of Corporations

From: Ashley Smith

Thursday, March 19, 2009 10:37 AM Page: 1 of 2

<https://efile.sosbiz.org/scripts/calcover.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000064542 3))



H090000645423ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
09 MAR 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001208.101563

FLORIDA PROFIT/NON PROFIT CORPORATION

KAPPA NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
09 MAR 19 PM 3:18

Electronic Filing Menu

Corporate Filing Menu

Help

H09000064542 3

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:

Kappa North America, Inc.

ARTICLE II: Principal Office:
The principal place of business/mailling address is:
272 Lennox Blvd
New York, NY 10027

ARTICLE III: Purpose:
The purpose for which the corporation is organized is:

Manufacture, Sale and Distribution of Apparel and accessories, and any other legal purpose.

ARTICLE IV: Shares:
The company is authorized to issue 10,000 shares of Common Stock, no par value.

ARTICLE V: Initial Officers and/or Directors:
List names and addresses and specific titles:

Don Jones, Chairman, 272 Lennox Blvd, New York, NY 10027

Janon Costley, Dir, Pres, 272 Lennox Blvd, New York, NY 10027

Robert Lawand, Dir, Treas, 272 Lennox Blvd, New York, NY 10027

Oronde Gadsden, Dir, V.P., 272 Lennox Blvd, New York, NY 10027

Thomas Murphy, Dir, 272 Lennox Blvd, New York, NY 10027

ARTICLE VI: Registered Agent:
The name and Florida Street Address of the registered agent is:

Steven Heller
Name
GDSI Consulting Services
499 NW 70th Avenue, Suite 118
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33317
City, State, and Zip

ARTICLE IV: Incorporator:
The name and address of the incorporator is:

Steven W. Heller, 499 NW 70th Avenue, Suite 118, Plantation FL 33317

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.

Steven Heller
Signature of Registered Agent

2/19/09
Date

Steven Heller
Signature Incorporator

2/19/09
Date

H09000064542 3

FILED
09 MAR 19 AM 11:39
CLERK OF STATE
TALLAHASSEE, FLORIDA