

P14000076312

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

K & P Retail Group, Inc.

Certificate of Status	0
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Page Count	05
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TS 9/16/14

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(15)

**ARTICLES OF INCORPORATION
OF
K & P RETAIL GROUP, INC.**

ARTICLE I - NAME

The name of this corporation is K & P RETAIL GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

The holders of 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, shares of common stock of this corporation, which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder

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14 AUG 29 PM 12:00

7:58 PM
DIVISION 10-10-00-01-10-00

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is: ERIK IAN EASTHAM,
138 West Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of K & P RETAIL GROUP, INC., is 299 SW 8th Terrace,
Boca Raton, Florida 33486.

IN WITNESS WHEREOF, I have subscribed my name this day of 9/15/14.

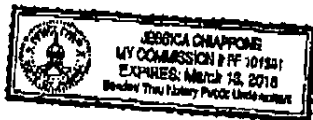


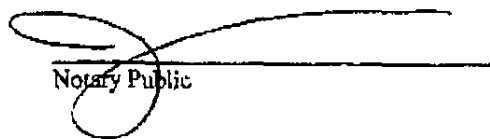
ERIK IAN EASTHAM
Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of K & P RETAIL GROUP, INC., were
acknowledged before me by ERIK IAN EASTHAM, as Incorporator, who is personally known to
me, this day of 9.15.14.





Notary Public

AUG 29 PM 12:00

is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and registered agent is:

Erik Ian Eastham
138 West Palmetto Park Road
Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes as amended from time to time with regard to keeping the office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The initial Board of Directors is as follows:

STEPHEN SUMMAS

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent in the state of Florida:

1. The name of the corporation is: K & P RETAIL GROUP, INC.
2. The name and address of the registered agent and office is:

Erik Ian Eastham, 138 West Palmetto Park Road, Boca Raton, Florida 33432.



ERIK IAN EASTHAM

Date 9/15/14

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ERIK IAN EASTHAM

AUG 29 PM 12:00



September 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: A2Z RETAIL, INC.
REF: W14000053669

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Regulatory Specialist II
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