

95000008945

**KUTIE KOLLECTION, INC.
1688 MERIDIAN AVENUE...SUITE 414
MIAMI BEACH, FL 33139**

**FILED
JAN 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

January 24, 1995

Secretary of State
State of Florida
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

**800001393468
-01/31/95--01008--017
****122.50 ****122.50**

Re: Kutie Kollection, Inc.

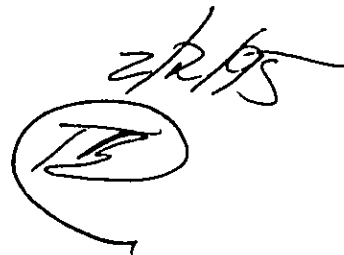
Gentlemen:

Enclosed herewith are the Articles of Incorporation for Kutie Kollection, Inc., and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:



David A. Heller



CERTIFICATE OF INCORPORATION

- OF -

Kutie Kollection, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this Corporation shall be:

Kutie Kollection, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

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ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**1688 Meridian Avenue, Suite 414
Miami Beach, FL 33134**

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

**David A. Heller
1688 Meridian Avenue, Suite 414
Miami Beach, FL 33134**

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**David A. Heller
1688 Meridian Avenue, Suite 414
Miami Beach, FL 33134**

ARTICLE X

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, David A. Heller, a natural person, competent to contract, have hereunto set his name seal this 25 day of JAN, 1995.

David A. Heller

(Seal)

CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 JAN 30 PM 3:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Kutie Kollection, Inc. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed David A. Heller, 1688 Meridian Avenue, Suite 414, North Miami Beach, FL 33166, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By 

David A. Heller - Resident Agent