

P950000/0397

TRANSMITTAL LETTER

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 11 1995
11:30 AM

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

SUBJECT: KIM'S KREATIONS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

RECEIVED
JAN 11 1995
11:30 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

ROBERT L. BRAUN
Name (printed or typed)
725 N. Highway A1A, Suite A-103
Address
Jupiter, FL 33477
City, State, & Zip
(407) 743-7706
Telephone Number

2/3/95
75

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

ARTICLES OF INCORPORATION
OF

KIM'S KREATIONS, INC.

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.

ARTICLE I. NAME

The name of the corporation shall be:

KIM'S KREATIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

155 10th Ct.
Vero Beach, FL 32962

ARTICLE III. SHARES

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

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIM LOPEZ
155 10th Ct.
Vero Beach, FL 32962

ARTICLE V INCORPORATOR(S)

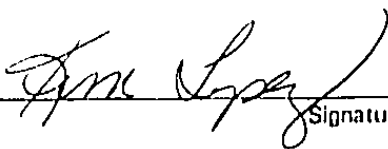
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation
(s are):

Kim Lopez

155 10th Ct.
Vero Beach, FL 32962

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

2nd day of February, 19 95.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

As set forth in the provisions of the Florida Statutes, Chapter 607, Part I, Section 607.01, 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: KIM'S CREATIONS, INC.

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

Kim Lopez

(Name)

155 10th Ct.

(P.O. Box NOT acceptable)

Vero Beach, FL 32962

(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 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.

SIGNATURE

Kim Lopez

DATE

February 02, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314