

795000018256

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NW 211 ST
CITY NO MIAMI BEACH STATE FLA. ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION KING SOLOMON INC

FILED
-01/10/95--01101--007

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

AP 3/7/95

502, 4005-749

PICKED UP

FILED
1995 MAR -7 PM 3:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

AMERICAN ACCOUNTING
2011 NE 211TH ST.
N. MIAMI BEACH, FL 33179

SUBJECT: KING SOLOMON, INC.
Ref. Number: W9500000749

of same company
We have received your document for KING SOLOMON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00001262

**ARTICLE OF INCORPORATION
KING SOLOMON, INC.**

of Dade County

ARTICLE I - NAME

The name of the Corporation is KING SOLOMON, INC.

of Dade County

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- a) To engage in the sale of groceries and supplies.
- b) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of \$ 1.00 per shares, all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The Registered Agent shall be Stuart Solomon located at 450 N.E. 178th Street North Miami Beach, Florida 33162.

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355 MAR -7 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the Board of Directors of this Corporation is:

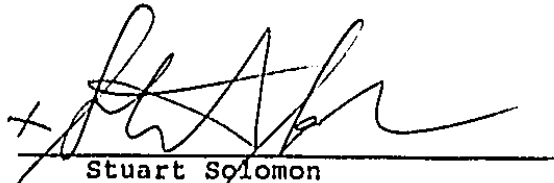
Stuart Solomon - 450 N.E. 178th Street North Miami Beach, Florida
33162

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

Stuart Solomon - 450 N.E. 178th Street North Miami Beach, Florida
33162

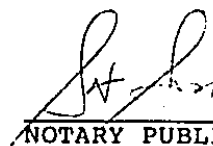
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of January 1995.

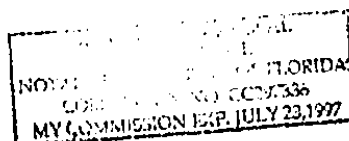

Stuart Solomon

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Stuart Solomon.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 6 day of January 1995.


NOTARY PUBLIC, STATE OF FLORIDA



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 03.

KING SOLOMON, INC. ^{Supra} a Corporation under the laws of the State of Florida with its principal office located at 1550 N.E. 165th Street North Miami Beach, Florida 33162 named Stuart Solomon located at 450 N.E. 178th Street North Miami Beach, Florida 33162 as its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

Stuart Solomon - Pres.

450 N.E. 178th Street North Miami Beach,
Florida 33162

NEWLY ELECTED DIRECTORS

ADDRESS

Stuart Solomon

450 N.E. 178th Street North Miami Beach,
Florida 33162

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by laws.


REGISTERED AGENT

FILING FEES \$3.00

FILED
1995 MAR - 7 PM 3:00
TALLAHASSEE, FLORIDA