

P95000053650

TRANSMITTAL LETTER

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

100001530311
-07/05/95--01086--011
*****70.00 *****70.00

SUBJECT: QUICKPLAN BY KEN SAMUELS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ken Wolf
Name (printed or typed)

1111 E. Broward Blvd.
Address

Ft. Lauderdale, FL 33301
City, State & Zip

(305) 525 - 3200
Daytime Telephone number

*Called Ken Wolf
to edit address of
Karen Vertis & his -
Also, the title
of Ken
Samuels is
Director
7/12/95*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL - 5 PM 5:00

FILED

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

FILED

95 JUL -5 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be: QUICKPLAN BY KEN SAMUELS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1111 E. BROWARD BLVD., FT. LAUDERDALE, FLORIDA 33301.

ARTICLE III - SHARES

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>Number of Shares</u> <u>Authorized</u> | <u>Par Value</u> <u>Per Share</u> | <u>Class of</u> <u>Stock</u> |
|--|--------------------------------------|---------------------------------|
| 1000 | \$1.00 | Common |

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KEN WOLF, 1111 E. BROWARD BLVD., FT. LAUDERDALE, FLORIDA 33301.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator is: KEN SAMUELS, 57 HENDRICKS ISLE, FT. LAUDERDALE, FLORIDA 33301.

ARTICLE VI - CORPORATE PURPOSE

This Corporation may engage in the transaction of any and all business permitted under the laws of the United States, the state of Florida, or any other State, Country, Territory or Nation.

ARTICLE VII - INITIAL OFFICERS AND STOCKHOLDERS

The initial Officers of this Corporation, and their respective ownership interests, shall be:

| | |
|---|------------------|
| Director-- Ken Samuels, Chief Executive Officer | 33.33% Ownership |
| Karen Veltri, President | 33.33% Ownership |
| Ken Wolf, Vice President | 33.33% Ownership |

ARTICLE VIII - MANAGEMENT AND AUTHORITY

Management of this Corporation is to be carried out by the initial officers and stockholders, whose names and ownership interests are set forth in Article VII.

ARTICLE IX - PERSONAL LIABILITY OF STOCKHOLDERS

Stockholders of this Corporation shall not be personally liable for the debts of this Corporation.

ARTICLE X - DUTY TO INDEMNIFY

This Corporation shall indemnify and insure its officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto setting my hand and seal this 30 day of JUNE, 1995.

Karen Veltri
3315 SW11th Ave, Ft Lauderdale, FL33315

Ken Wolf
534 NE 8th Ave, Ft. Lauderdale, FL 33301


INCORPORATOR

CERTIFICATE OF DESIGNATION OF
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: QUICKPLAN BY KEN SAMUELS,
INC.
2. The name and address of the registered agent and office is:
KEN WOLF
1111 E. BROWARD BLVD.
FT. LAUDERDALE, FLORIDA 33301

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.


REGISTERED AGENT

DATED: This 30 day of
June, 1995.

FILED
95 JUL - 5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA