

8/8/95

P950000 67404

Change Number Only

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

300001556063
-08/09/95 - 01021 - 012
****122.50 ****122.50

CORPORATION(S) NAME

K & W INTERNATIONAL, INC

FILED
1995 AUG -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|-------------------------------------------------|----------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
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Examiner
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CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

K & W INTERNATIONAL, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be

K & W INTERNATIONAL, INC

The principal place of business of this corporation shall be 2082 N.W. 43rd Terrace, #6 Lauderhill, Fl 33313.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2082 N.W. 43rd Terrace, #6 Lauderhill, Fl 33312, and the name of the registered agent at the address Jeffery Walters.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name		Post Office Address
Jeffery Walters	President	2082 NW 43 Terrace, #6 Lauderhill, Fl 33313
Gillian Keen-Walters	V Pres	2082 NW 43 Terrace, #6 Lauderhill, Fl 33313

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

Name	Address	No of Shares	Value
Jeffery Walters	2082 NW 43 Terr, # 6, Lauderhill Fl 33313	60	\$1.00
Gillian K Walters	2082 NW 43 Terr, # 6, Lauderhill Fl 33313	40	\$1.00

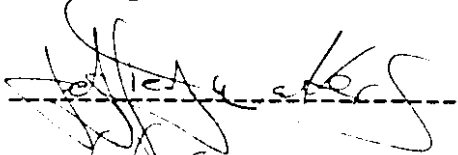
ARTICLE IX. OTHER PROVISIONS

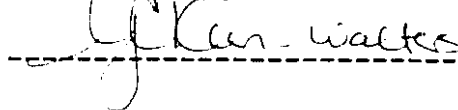
The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following: (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of share, herein above set forth, and hereunto set our hand seals this 17th day of July 1995.

SIGNED, SEALED AND DELIVERED

in the presence of:

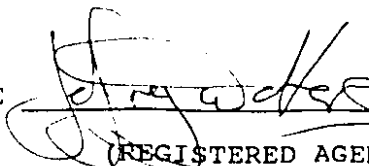




JEFFERY WALTERS LOCATED AT 2082 NW 43rd Terrace,
Lauderhill, Fl 33313.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.

SIGNATURE


(REGISTERED AGENT)

DATE

8-1-95

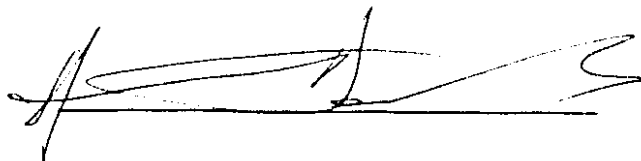
STATE OF FLORIDA)

COUNTY OF BROWARD)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Jeffery Walters ,personally appeared to me, well known to be person(s) who executed the foregoing Articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of July 1995 at Fort Lauderdale, Broward County.



NOTARY PUBLIC, State of Florida

My commission expires:



HOWARD DANIELS
My Commission CC357649
Expires Apr 04 1998
Bonded by HAI
800-422-1555