

P96000001320

December 20, 1995

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

600001673376
-12/28/95--01081--020
*****70.00 *****70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation
of K & L Inc. along with a check in the amount of Seventy
Dollars and Zero Cents (\$70.00).

Please process this incorporation effective January 1, 1996.

Sincerely,



Yun-Cheng Kao
250 NE 123rd Street
North Miami, FL 33161

EFFECTIVE DATE
1-1-96

STU JAN 05 1996

TALLAHASSEE, FLORIDA

35 DEC 28 AM 11:00

FILED

FILED

95 DEC 28 AM 11:00

ARTICLES OF INCORPORATION

OF

K & L INC.

TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-96

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is K & L Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell general merchandise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 250 Northeast 123rd Street, North Miami, Florida 33161.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Yun-Cheng Kao.
The street address of the initial registered agent of the Corporation is 250 Northeast 123rd Street, North Miami, Florida 33161.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation are two. The names and addresses are:

Yun-Cheng Kao, President
250 Northeast 123rd Street
North Miami, Florida 33161

Yonn Young Kao, Secretary
250 Northeast 123rd Street
North Miami, Florida 33161

ARTICLE VIII EFFECTIVE DATE


This Articles of Incorporation is effective on January 1, 1996.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Yun-Cheng Kao
250 Northeast 123rd Street
North Miami, Florida 33161

The undersigned incorporator has executed these Articles of Incorporation this 20th day of December, 1995.


Yun-Cheng Kao


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

K & L Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of North Miami, County of Dade, State of Florida has named Yun-Cheng Kao, located at 250 Northeast 123rd Street, North Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

 12/20/95

Registered Agent - Yun-Cheng Kao Date

FILED
95 DEC 28 AM 11:00
TALLAHASSEE, FLORIDA