

P96000046967

FILED

96 MAY 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SOLICITOR GENERAL
-05/30/96--01005--002
***122.50 ***122.50

Z & P ENTERPRISES, INC.
d/b/a HOME WARE
PROMENADE SHOP
10083 CLEARY BLVD.
PLANTATION, FL 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KALI P. INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH 6/4/96

ARTICLES OF INCORPORATION
OF
KARLI P., INCORPORATED

FILED

96 MAY 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, A NATURAL PERSON, COMPETENT TO CONTRACT, DO HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS KARLI P., INCORPORATED

ARTICLE II

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF CONDUCTING AND TRANSACTING OF ANY AND ALL LAWFUL BUSINESSES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE V

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS 11301 N. W. 5th STREET, PLANTATION, FL 33325 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS JOSEPH A. ASTAPHAN. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE REGISTERED OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VI

THIS CORPORATION SHALL HAVE NOT LESS THAN TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH A. ASTAPHAN	11301 N. W. 5th STREET PLANTATION, FL 33325
NICOLE D. ASTAPHAN	11301 N. W. 5th STREET PLANTATION, FL 33325

ARTICLE VII

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS NICOLE D. ASTAPHAN, 11301 N.W. 5th STREET, PLANTATION, FL 33324.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF MAY, 1996.

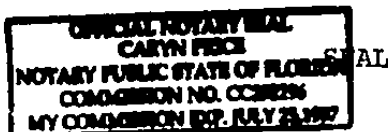
Nicole D. Astaphan
NICOLE D. ASTAPHAN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE OF FLORIDA AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED NICOLE D. ASTAPHAN, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THIS 17th DAY OF MAY, 1996.

Caryn Price
NOTARY PUBLIC
STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING WAS SUBMITTED

FIRST THAT KARLI P. INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITH ITS PLACE OF BUSINESS AT 11301 N.W. 5TH STREET Plantation, FL 33325
(Business Address, City and State)

HAS NAMED JOSEPH A. ASTAPHAN
(Name of Registered Agent)

LOCATED AT 11301 N.W. 5TH STREET Plantation, FL 33325
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Plantation, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Joseph A. Astaphan
(Corporate Officer)

TITLE DIRECTOR

DATE 5/17/96

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 Joseph A. Astaphan
(REGISTERED AGENT)

DATE 5/17/96

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)