

P96000055958

1815 NE 169 Street
N. Miami Beach, Florida 33162

Address

City/State/Zip Phone #

Office Use Only

96 JUN 28 PM 1:31

FILED

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

1. _____ (Corporation Name) (Document #) 4000001880144
-07/01/96-01021-013
\$444470.00 \$444470.00

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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

ARTICLES OF INCORPORATION

OF

K.S.S. Marketing, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K.S.S. Marketing, Inc.

36 JUN 28 PM 1:11
FILED
FLORIDA STATE
REGISTRATION
OFFICE
MELISSA, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1815 NE 169 Street
N. Miami Beach, Florida 33162

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

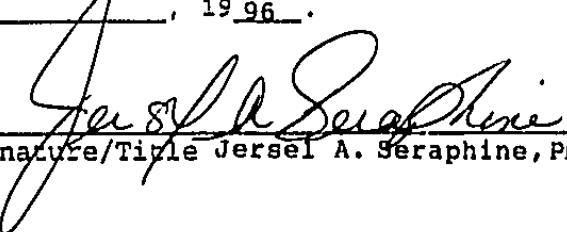
Jersel A. Seraphine
1815 NE 169 Street
N. Miami Beach, Florida 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jersel A. Seraphine
1815 NE 169 Street
N. Miami Beach, Florida 33162

The undersigned has(have) executed these Articles of Incorporation this 25 day of June, 1996.


Signature/Title Jersel A. Seraphine, President

Signature Title

Signature Title

FILED
JUN 28
1962
FLA
100-14453-1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: K.S.S. Marketing, Inc.

1815 NE 169 Street, N. Miami Beach, Florida 33162

2. The name and address of the registered agent and office is:

Jersel A. Seraphine

(NAME)

1815 NE 169 Street

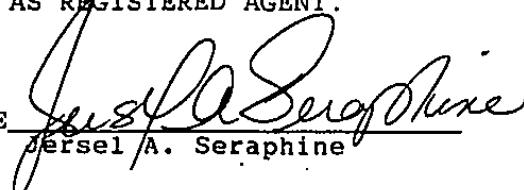
(P.O. BOX NOT ACCEPTABLE)

N. Miami Beach, Florida 33162

(CITY/STATE/ZIP)

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.

SIGNATURE



Jersel A. Seraphine

DATE June 25, 1962