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TRANSMITTAL LETTER

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

300001880553
-07/01/96--01038--014
*****78.75 *****78.75

SUBJECT: K + M Products 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:

K + M Products Inc
Name (printed or typed)

470 NE 52 ST
Address

Miami FL 33137
City, State & Zip

(305) 758-1213
Daytime Telephone number

FILED
96 JUL -1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
7/3/96

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

ARTICLES OF INCORPORATION

FILED

96 JUL -1 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

K. + M. Products, Inc

ARTICLE II PRINCIPAL OFFICE

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

470 NE 52 ST
Miami, FL 33137

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark A. Terzini
470 NE 52 St
Miami, FL 33137

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Karen A. Barbour
470 NE 52 ST
Miami, FL 33137

Mark A. Terzini
470 NE 52 ST
Miami, FL 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19 _____.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUL -1 AM 11:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ^{STATE} ~~THE~~ ^{FLORIDA} ~~STATE OF~~
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 + M Products Inc

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

Mark A. Terzini
(NAME)

470 NE 52 ST
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FL 33137
(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.

Mark A. Terzini
(SIGNATURE)

June 24, 1996
(DATE)