

7/15/98

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACK INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GUNN STREET

MIAMI FL 33136-2890311-

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KIS PRODUCTS, INC.

FAX AUDIT NUMBER: H96000009770

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1998

TIME REQUESTED: 10:20:04

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CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATION
KIS PRODUCTS, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is KIS PRODUCTS, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is KIS Products, Inc., 2717 E. Oakland Park Blvd., Ft. Lauderdale, Florida 33306.

ARTICLE VI

Directors: This corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

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ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33126
305-558-8871

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ARTICLE VII

Initial Directors: The name and post office address of the Initial Directors are:

Name	Address
1. Barry Groman	1917 NW 80 Ave., Margate, Fl 33063
2. Reuben Hertz	2318 Sea Island Dr. Ft. Lauderdale, Fl 33301

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	6638 W. Commercial Blvd. #115 Tamarac, Fl 33319

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the officers of the corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 4 day of July, 1996.

R Maniar.

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FROM

PHONE NO. : 954 726 4810

P04

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF
KIS PRODUCTS, INC.**

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., Tamarac, Fl. 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Raju Maniar
RAJU MANIAR

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TALLAHASSEE, FLORIDA

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