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THIS ATTENDED TO ACCOUNT NO. : 072100000032

REFERENCE: 034348 6594A

AUTHORIZATION : Palucia

COST LIMIT: \$ 70.00

ORDER DATE : July 26, 1996

ORDER TIME : 12:19 PM

ORDER NO. : 034348

CUSTOMER NO:

CUSTOMER: Donald J. Kahn, Esq

GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

6594A

DOMESTIC FILING

NAME: KJB MONTREAL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

500001907155

96 JUL 29 AM 9: 18

#### ARTICLES OF INCORPORATION

OF

KJB MONTREAL ENTERPRISES, INC.

The undersigned incorporator larely lorms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

KJB MONTREAL ENTERPRISES IN '.

The address of the principal office of this corporation shall be 1912 South Ocean Drive, Apartment 9C, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICL III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jack Berliner
Dir./Pres./Vice Pres.
Sec./Treas.

1912 South Ocean Drive Apartment 9C Hallandale, Florida 33009

## ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on July 29, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dundar

DMK/cdf