# 7960000074961

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

RE: KB TRADING UNLIMITED, INC.

SCHOOLO 1 S4 1 DTG -09/06/96--01049--006 \*\*\*\*122.50

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 for filing fee and certified copy of the above-referenced corporation.

FROM:

Avner Kalimi 19202 N.W. 89th Avenue

Miami, Florida 33018

(954) 922-7000

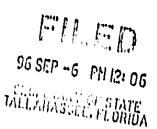
Thank you for your courtesy and cooperation in this matter.

Sincerely,

vner Kalimi

SEP 1 0 1996

SEP-6 PH 12: 06



# **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## **ARTICLE L**

The name of the corporation shall be: KB TRADING UNLIMITED, INC. ARTICLE II.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III.

The maximun number of shares of stock that this Corporation is authorized to issue and to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share. All stock is to be issued as fully paid and exempt for assessment.

### **ARTICLE IV**

The stock shall be issued from time to time as may be determined by the Board of Directors. On dissolution of the corporation, the holders of the stocks shall be entitled to distribution as their holdings may appear upon of the Corporation.

#### **ARTICLE V**

The amount of capital with which this Corporation will begin business is **One Hundred Dollars (\$100.00).** 

### ARTICLE VI

This Corporation shall have perpetual existence commencing upon filing these articles.

## ARTICLE VII

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Cenia A. Bonsenor 17416 N.W. 61 Place Miami, Florida 33015

The Board of Directors from time to time may move the initial registered office to any other address in the State of Florida, as may from time to time be authorized by the Board of Directors.

# **ARTICLE VIII**

This Corporation shall have no less than two (2) directors initially. The numbers of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE IX**

The names and street addresses of the initial directors of this Corporation shall be:

Cenia A. Bonsenor 17416 N.W. 61 Place Miami, Florida 33015 Avner Kalimi 19202 N.W. 89th Avenue Miami, Florida 33018

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLEX

The names of the initial officers of this Corporation, their respective titles and their street

addresses are:

Presidenta

Cenia A. Bonsenor

17416 N.W. 61 Piace Minmi, Florida 33015

Vice President:

Avner Kalimi

19202 N.W. 89 Avenue Miami, Florida 33018

## ARTICLE XI

The names of the initial stockholders of this Corporation and the distribution of their

respective shares are:

Cenia A. Bonsenor

51 Shares

Avner Kalimi

49 Shares

## **ARTICLE XII**

The Corporation shall hold harmless and indemnify each of the initial officers and directors from any and all liability, including any and all costs and attorney's fees they may incur, arising from any and all acts or omissions they perform or fail to perform, for, on behalf of or in connection with the Corporation.

#### **ARTICLE XIII**

The names and street addresses of the incorporators signing these Articles of

Incorporation are:

Cenia A. Bonsenor

Avner Kalimi

17416 N.W. 61 Place Miami, Florida 33015

19202 N.W. 89 Avenue Miami, Florida 33018

## ARTICLE XIV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporators have executed the foregoing Articles of Incorporation on this 26th day of August, 1996.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS AND DOMICHE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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: KB TRADING UNLIMITED, INC.
- 2. The name and address of the registered agent and office is:

Cenia A. Bonsenor 17416 N.W. 61 Place Miami, Florida 33015

# ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the abovenamed 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.

Registered Agení Cenia A. Bonsenor

**AUGUST 26, 1996** 

State of Florida

County of Dade

City of Miami

I hereby certify, that on this day personally appeared

Cenia A. Bonsenor

Avner Kalimi

to me well known to be the persons who executed the foregoing Articles of Incorporation, and they severally acknowledge before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal at the city of Miami, County of Dade, State of

Florida, this 26th day of August, 1996.

OFFICIAL NOTARY SEAL
JAMEE PREEMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC415807
MY COMMISSION EXP. MAR. 16,1999

The undersigned officers have executed the foregoing Articles of Incorporation on this **26th** day of **August**, **1996**.