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TRANSMITTED BY LETTER

FILED

96 NOV 14 AM 10:08

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

SECRET
TALLAHASSEE, FLORIDA

500002004855--2

-11/14/95--01036--009
*****78.75 *****78.75

SUBJECT: KIMTRON 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: Marvin Chanes
Name (printed or typed)

3814 NW 126th Ave
Address

Coral Springs, FL 33065
City, State & Zip

(954) 255-9600
Daytime Telephone number

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

11-19-96

ARTICLES OF INCORPORATION

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1996 NOV 14 AM 10:08
SECRET
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:

KIMTRON INC.

ARTICLE II PRINCIPAL OFFICE

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

3814 N.W. 126th Avenue
Coral Springs, FL 33065

ARTICLE III SHARES

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

100 NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marvin Chanes
3814 N.W. 126th Ave.
Coral Springs, FL 33065

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):

Marvin Chanes
3814 N.W. 126th Ave
Coral Springs, FL 33065

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

12 day of November, 19 96

 PRES
Signature

Signature

Signature

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**

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:

KIMTRON INC.

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

Marvin Chanes

(NAME)

3814 N.W. 126th Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33065

(CITY/STATE/ZIP)

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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)

11-13-96

(DATE)