

TRANSMITTAL
P9600097032

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

900002012769--3
-11/22/96--01036--020
*****70.00 *****70.00

SUBJECT: K + S MARKETING, INC.
(Proposed corporate name - must include suffix)

900002012769--3
-11/22/96--01036--021
*****52.50 *****52.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

PHILLIS SCHWARTZ
Name (printed or typed)

2901 VICTORIA BLVD - E-1
Address

COCONUT CREEK, FL 33066
City, State & Zip

954-497-1128
Daytime Telephone number

*Give Authorization
to carry out
VII and P.O.
12/2/96*

[Signature]
12/2

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

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, a person or entity authorized under Florida Statutes Section 607.161, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is *K + S MARKETING, INC*
2901 VICTORIA CIR

ARTICLE II

PURPOSE

Est
COCONUT CREEK, FL.
33066

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is five hundred (500) shares of common stock with a par value of one Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed subject to the provisions of Florida Statutes, Section 607.267.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2327 N ANDREWS AVE, FT LAUD Florida 33311 and the name of the initial registered agent of this corporation at this address is RICHARD E PINKERT. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

PHYLLIS SCHWARTZ
2901 VICTORIA CIRCLE - E-1
COCONUT CREEK, FL 33066

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator is:

PHYLLIS SCHWARTZ
2327 N ANDREWS AVE
FT LAUDERDALE, FL 33311

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal this 20th day of NOVEMBER, 1986

Phyllis Schwartz

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgement personally appeared Phyllis Schwartz to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this day of



Janette K. Schaffer
Notary Public, State of Florida
at Large

My Commission expires: July 5, 1999

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes Section 48.091 to keeping open said office.

Richard F. Jenkins