

P97000013935

97 FEB 10 PM 6:07

TALLAHASSEE, FLORIDA

**JEFFREY HYMAN**  
Tax Accountant  
9301 NE 6th Ave, Suite 301  
Miami Shores, FL 33138

City/State/Zip PHONE #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. KSTM ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002083241--5  
-02/11/97--01033--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials PH 2/12/97

**FILED**

97 FEB 10 PM 6:07

STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
KSJM ENTERPRISES, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**KSJM ENTERPRISES, INC.**

**ARTICLE II**

The nature of the business:

- a. To engage in the operation of restaurants.
- b. To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry transport all kinds of equipment, goods, wares, merchandise, provisions and supplies.
- c. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- d. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of 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 **1,000 @ \$ 1.00 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IX**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**Meir Ran  
17608 Collins Ave.  
North Miami Beach, FL 33160**

**ARTICLE X**

The mailing address of the Corporation is:

**KSJM Enterprises, Inc.  
17608 Collins Ave.  
North Miami Beach, FL 33160**

**ARTICLE XI**

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 the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

**ARTICLE XII**

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

**ARTICLE IV**  
**Initial Capital:**

The amount of capital with which the corporation shall begin business is **\$ 1,000.**

**ARTICLE V**  
**Term of existence:**

The corporation shall exist perpetually.

**ARTICLE VI**

The number of initial directors on the Board of Directors of the Corporation is (1)  
The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1).

**ARTICLE VII**

The name and post office address of each member of the first Board of Directors is:

**Meir Ran**  
**10090 Bay Harbour Terrace**  
**Bay Harbor Islands, Fl 33154**

**ARTICLE VIII**

The name and address of the incorporator:

**Jeffrey Hyman**  
**9301 NE 6th Ave.**  
**Suite 301**  
**Miami Shores, Fl. 33138**

FILED

97 FEB 10 PM 6:08

STATE  
TALLAHASSEE, FLORIDA

WITNESS the hand and seal of the said incorporators this 5<sup>th</sup> day February, 1997



**Incorporator  
Jeffrey Hyman**

STATE OF FLORIDA )  
  ) SS:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, an officer authorized to administer oaths in the State and County named above, personally appeared before me to me known as the persons who executed the foregoing certificate and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 5 day of February, 1997



**ANOLAND ALTIERI-POLANCO**  
COMMISSION # CC 451728  
EXPIRES MAY 6, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

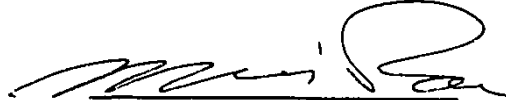
**My Commission Expires:**

  
**Notary Public**

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **KSJM ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida, with its principle office in the Country of Broward, in the State of Florida, has named **Mr. Meir Ran** as its agent to accept service of process within this State.

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

A handwritten signature in black ink, appearing to read 'Meir Ran', written over a horizontal line.

**Meir Ran**  
**Registered Agent**