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Attorneys-At-Law
Professional Office Center
5100 W. Copans Road, Suite 900
Margate, Florida 33063
(954) 974-9340; FAX (954) 974-8182

MEMO

TO: Secretary of State

FROM: Benjamin H. Haire

DATE: March 3, 1997

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-03/10/97--01050--001
*****70.00 *****70.00

Please complete for the following corporate:

Name of Corporation: FIVE K CONNOISSEUR INTERNATIONAL, INC.

Profit X Non-Profit

Incorporation Florida

Date of Incorporation March 1997

Number of shares authorized 1,000

Par value .01

A certified copy is not required

A check in the amount of \$70.00 is enclosed

A copy of the Articles of Incorporation and a self addressed stamped envelope

Thank you for your attention to this request

Original

RECEIVED STATE
CORPORATION
97 MAR 10 11:01

cf 3/14/97

**ARTICLES OF INCORPORATION
OF
FIVE K CONNOISSEUR INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 AM 10:01

ARTICLE I. NAME

The name of this corporation shall be FIVE K CONNOISSEUR INTERNATIONAL, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be four. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

JOSEPH ARCHIPRETE 7001 N.W. 16th Street, #206A
Plantation, Florida 33313

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PH (954)974-9340; FL Bar #311723.

Articles Of Incorporation FIVE K CONNOISSEUR INTERNATIONAL, INC.

FRANK FASULO 7840 N.W. 50th Street, #102
Lighthouse Point, Florida 33351

TINA MANCINI 10921 N.W. 16th Court
Pembroke Pines, Florida 33026

FRANK OREFICE 4071 N.W. 5th Street
Coconut Creek, Florida 33066

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

7001 N.W. 16th Street, Suite #206A
Plantation, Florida 33313

And the address of this corporation's initial registered office shall be:

5100 W. Copans Road, Suite #900
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law
5100 W. Copans Road, Suite #900
Margate, Florida 33063

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ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Benjamin H. Haire
BENJAMIN H. HAIRE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of FIVE K CONNOISSEUR INTERNATIONAL, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for FIVE K CONNOISSEUR INTERNATIONAL, INC..

Benjamin H. Haire
BENJAMIN H. HAIRE - Registered Agent

State Of Florida
County Of Broward

On March 3, 1997 BENJAMIN H. HAIRE, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of FIVE K CONNOISSEUR INTERNATIONAL, INC..

Linda S. Robak
LINDA S. ROBAK, Notary Public

Commission Expiration Date & Commission Number:



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