

KB Holdings

1997000038738

April 24, 1997

Via Federal Express

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: S. N. Gifts, Inc.

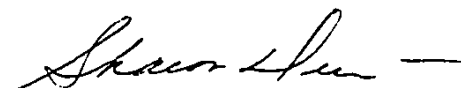
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned entity. Also, attached is a check in the amount of \$131.25 for the filing fee, certified copy and certificate. Please send information to:

Spiros Naos
% KB Holdings
647 E. Dania Beach Blvd.
Dania, FL 33004

Your assistance in processing this request as expeditiously as possible will be appreciated. Thank you.

Sincerely,



Sharon S. Dunham

EFFECTIVE DATE
4-24-97

FILED
APR 28 1997
TALLAHASSEE, FLORIDA
PM 3:06

APR 29 1997 BSB

ARTICLES OF INCORPORATION
OF
S. N. GIFTS, INC.

FILED
97 APR 28 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE
4-24-97

ARTICLE I

NAME

The name of this corporation shall be S. N. GIFTS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and 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 One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective April 24, 1997.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be Spiros Naos.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this April 24, 1997.


Spiros Naos
647 E. Dania Beach Blvd.
Dania, FL 33004

FILED
97 APR 28 PM 3:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Spiros Naos
647 E. Dania Beach Blvd.
Dania, FL 33004

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of April, 1997.



Spiros Naos
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Spiros Naos, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this April 24, 1997.



Notary Public, State of Florida

Print Name: JOAN S. WAGNER

My commission expires:

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