21001

5/19/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:52 PM

(((H97000008197 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A. CONTACT: DEBRA H CHRYSTIE

ACCT#: 076067004147

PHONE: (305)462-3300

FAX #: (305)763-2439

NAME: KOO'S SUP CO., INC.

AUDIT NUMBER..... H97000008197

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX \$122.50

EST. CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

FAX AUDIT NO. H97000008197

ARTICLES OF INCORPORATION OF KOO'S SUP CO., INC. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of KOO'S SUP CO., iNC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is KOO'S SUP CO., INC. and the street address of the initial principal office of the Corporation is 2509 North Ocean Drive, Pompano Beach, Florida 33062.

ARTICLE 1

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$0.10 par value Common Stock.

PREPARED BY: Rana M. Gorzeck, Esquire

English, McCaughan & O'Bryan, P.A. 100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, Florida 33301

(954) 462-3300

Florida Bar No. 353817

FAX AUDIT NO. H97000008197

FAX AUDIT NO. H97000008197

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial registered office of the Corporation is 2509 North Ocean Drive, Pompano Beach, Florida 33062 and the Initial Registered Agent of the Corporation at that address is Jae-Kook Koo.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the Corporation is Rana M. Gorzeck, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301.

RANA M. GORZECK, Incorporator

FAX AUDIT NO. H97000008197

97 MAY 21 FH 8: 03

FAX AUDIT NO. H97000008197

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for KOO'S SUP CO., INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 5/20 91

Jae-Kook Koo, initial

Registered Agent

FAX AUDIT NO. 1:97000008197

3