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97 JUL -2 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Incorporation

of

900002216759--8
-06/19/97--01011--020
****122.50 ****122.50

KC INTERNATIONAL DISTRIBUTORS, INC.

under Section 402 of the Business Corporation Law

Filed By: Leonard E. Mason
782 East 46th Street
Brooklyn, NY. 11203
Office and Post Office Address

~~1427-14396~~

QN 7-2-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

LEONARD E. MASON
782 EAST 46TH ST.
BROOKLYN, NY 11203

SUBJECT: KC INTERNATIONAL DISTRIBUTORS, INC.
Ref. Number: W97000014396

We have received your document for KC INTERNATIONAL DISTRIBUTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the Secretary of State to serve as your registered agent. Please revise your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

John Nedeau
Document Specialist

Letter Number: 197A00032804

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KC INTERNATIONAL DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

128-55 SW 136th Avenue
Suite #204
Miami, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kamini Chin Loy
128-55 SW 136th Avenue
Suite #204
Miami, FL 33186

FILING FEE: \$70.00

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAMINI CHIN LOY
128-55 SW 136th Avenue
Suite #204
Miami, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)

 Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KC INTERNATIONAL DISTRIBUTORS, INC.
2. The name and address of the registered agent and office is:


KAMINI CHIN LOY
(NAME)

128-55 SW 136th Avenue, Suite #204
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33186
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.


(SIGNATURE)

06/26/97.
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314