

P97000071806

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 AUG 18 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: K & S ADVERTISING SPECIALTIES, Inc.  
(Proposed corporate name - must include suffix)

600002270356--3  
-08/18/97--01141--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KARIN VALLE  
Name (Printed or typed)

7845 CAMINO REAL, 0-409  
Address

MIAMI, FL 33143  
City, State & Zip

(305) 273-3845  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. REGISTER AUG 19 1997

**ARTICLES OF INCORPORATION  
OF  
K & S ADVERTISING SPECIALTIES, INC.**

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

**ARTICLE I -- NAME**

The name of the corporation shall be:

K & S Advertising Specialties, Inc.

**ARTICLE II -- DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III -- PRINCIPAL OFFICE**

The principal place of business and mailing address:

7845 Camino Real, O-409  
Miami, Florida 33143

**ARTICLE IV -- CAPITAL STOCK**

The corporation is authorized to issue ten thousand (10,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

**ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Karin Valle  
7845 Camino Real, O-409  
Miami, Florida 33143

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
FBN: 871605

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#### ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. the number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one(1). The name and address of the initial director of this corporation is:

<u>Name:</u>	<u>Address:</u>
Karin Valle	7845 Camino Real, O-409 Miami, Florida 33143
Samy Elarja	7845 Camino Real, O-409 Miami, Florida 33143

#### ARTICLE VII -- OFFICERS

The initial corporate officers shall be:

<u>Name:</u>		<u>Address:</u>
Samy Elarja	President	7845 Camino Real, O-409 Miami, Florida 33143
Karin Valle	Treasurer	7845 Camino Real, O-409 Miami, Florida 33143

#### ARTICLE VIII -- INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Karin Valle  
7845 Camino Real, O-409  
Miami, Florida 33143

#### ARTICLE IX -- BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

#### ARTICLE X -- INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XI -- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

The undersigned has executed these Articles of Incorporation this 8th day of July, 1997.

  
Karin Valle

Articles of Incorporation  
K & S Advertising Specialties, Inc.  
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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Karin Valle, whose address is 7845 Camino Real, O-409, Miami, Florida 33143 hereby accepts the designation as registered agent for K & S Advertising Specialties, Inc.

  
\_\_\_\_\_  
Karin Valle

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
FBN: 871605