

P97000077685

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

200002285362--4
-09/05/97--01032--001
*****70.00 *****70.00

SUBJECT: KS USA HARDWOODS, INC.
(Proposed corporate name - must include suffix)

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: ALLEN FALK
Name (Printed or typed)

5970 SW 18th Street #250
Address

BOCA RATON FLORIDA 33433
City, State & Zip

1-888-599-9663
Daytime Telephone number

ALLEN FALK GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 9-9-97
DOC. EXAM 9N

FILED
97 SEP -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Nodau SEP 9 1997

FILED
97 SEP -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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: KS USA HARDWOODS, INC

ARTICLE II PRINCIPAL OFFICE

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

5970 SW 18th Street Suite 250
BOCA RATON, FLORIDA 33433

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 Florida street address of the initial registered agent are:

ALLEN FALIK
5970 SW 18th Street
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALLEN FALIK
5970 SW 18th Street
BOCA RATON, FL 33433



Signature/Incorporator

9/3/97

Date

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

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/Registered Agent

9/3/97

Date