# P97000101238

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002357776--4 -11/26/97-01060--006 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: KSF Disc ount Merchandise Int'l Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00/xx

FROM:

Kenneth S. Faigin

Name (printed or typed)

6623 Racquet Club Dr.

Address

Lauderhill, FL 33319

City, State, & Zip

Day (954) 321-0005

Evening (954) 739-6787

Telephone Number

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

97 NOV 26 AN 9: 10
SECRETARY OF STATE
TALL AHASSEF FI ORIDA

# ARTICLES OF INCORPORATION

## OF

KSF Discount Merchandise Int'l Inc.

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.

## <u>ARTICLE I</u>

The name of the corporation shall be:

KSF Discount Merchandise Int'l Inc.

## ARTICLE II PRINCIPAL OFFICE

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

6623 Racquet Club Dr. Lauderhill, FL 33319

### ARTICLE III SHARES

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

100 (One Hundred)

The name and address of the initial registered agent is:

Lawrence Fisher 3111 University Dr. Ste 720 Coral Springs, FL 33065

# ARTICLE V INCORPORATOR(S)

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

> Kenneth S. Faigin President 6623 Racquet Club Dr. Lauderhill, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of incorporation this
day of November, 1997.
Laurelle Janger
Signature
Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KSF Discount Merchandise In	it'l Inc.
2.	The name and address of the registered agent and office is:	<b>-</b>
	Lawrence Fisher	97 SECF
	3111 University Dr., Ste 720	から
	3111 University Dr., Ste 720	26 SSEE
	(P.O. Box not acceptable)	FS ≥ D
	Coral Springs, FL 33065	
	/Cin/State/7in)	- C

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)