

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002442357--9

-02/27/98--01033--018

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEST BUSINESS & TAX INC.

(Corporation Name)

(Document #)

2. Ken Born Enterprises Inc.

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

BEST BUSINESS & TAX INC.
2016 NE 164TH STREET
NORTH MIAMI BEACH, FLORIDA 331

FEBRUARY 9TH 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

RE: KIM BERN ENTERPRISES, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on FEB. 9TH, 1998. For registration with your offices as a State of Florida Corporation.

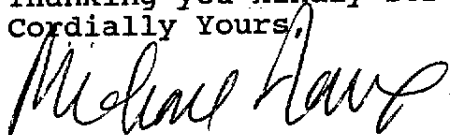
A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated FEB. 9TH 1998 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$122.50 payable to the Florida Department of State for the following costs:

A)	FILING FEE	\$ 35.00
B)	CERTIFIED COPY OF ARTICLES OF INCORPORATION	\$ 52.50
C)	RESIDENT AGENT DESIGNATION	\$ 35.00
	TOTAL COST	<u>\$ 122.50</u>

Thanking you kindly for your attention and interest, I am
Cordially Yours,


MICHAEL A. RAUF

ARTICLES OF INCORPORATION
OF
KIM BERN ENTERPRISES , INC.

FILED
98 FEB 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS KIM BERN ENTERPRISES INC.

ARTICLE II

This corporation shall have perpetual existence..

ARTICLE III

This corporation shall engage in the business of
RETAIL SALES as well as any other activities
permitted under the laws of United States and State of Florida

ARTICLE IV

The total number of shares of stock which the corporation
shall have the authority to issue is FIVE HUNDRED (500) SHARES
which shall be no par value, and shall have equal rights, priv-
ileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall
begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the
proceeds of stock subscribed for will at least be as much as the
amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 2521 PIERCE STREET, #.10 HOLLYWOOD, FL.33020.

And the initial REGISTERED AGENT of this corporation is DANA BRIAN LA BRECK 2521 PIERCE STREET #.10 HOLLYWOOD, FL.33020

ARTICLE VII

This corporation shall have ONE DIRECTOR initially, DANA LABRECK. The number of Directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one

The name and address of the initial Director of this corporation is : DANA LABRECK 2521 PIERCE STREET, #.10 HOLLYWOOD, FLORIDA 33020.

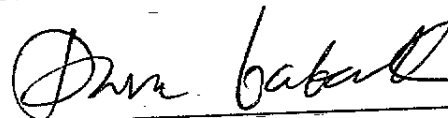
ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: DANA LABRECK 2521 PIERCE STREET, # 10 HOLLYWOOD FLORIDA. 33020

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON FEB. 9TH 1998

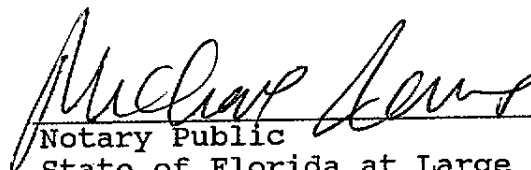


DANA LABRECK
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) SS
)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me DANA LABRECK known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he acknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

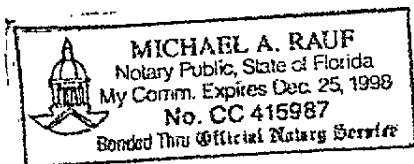
IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on FEBRUARY 9TH 1998.



Notary Public
State of Florida at Large

My commission expires

Notarial Seal/Stamp




CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS
WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT KIM BERN ENTERPRISES INC. DESIRING TO ORGANISE QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT BROWARD COUNTY, STATE OF FLORIDA, DANA LABRECK
AT 2521 PIERCE STREET, #10 HOLLYWOOD, FLORIDA 33020

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



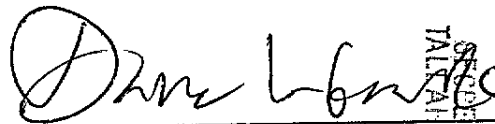
(CORPORATE OFFICER)

TITLE
DATE

PRESIDENT
FEBRUARY 9TH 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
LETE PERFORMANCE OF MY DUTIES.

SIGNATURE



(RESIDENT AGENT)

DATE

FEBRUARY.9TH 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 27 PM 2:17

FILED