

(((H98000011103 2)))

TG: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: K & S ENTERPRISES, INC.

AUDIT NUMBER..... H98000011103

DOC TYPE.....FLORIDA PROFIT CORPORATION OR

CERT. OF STATUS..1

PAGES.... DEL. METHOD. .

CERT. COPIES.....0

EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AB A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

A-6/15/98

ARTICLE OF INCORPORATION & & S ENTERPRISES, INC.

The undersigned kereby associates themself's for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the States of the State of Florida, providing for the formation, liability, rights, privilege and immunities of a Corporation for profit.

ARTICLE 1

The name of this corporation will be K & S ENTERPRISES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: To have and to exercise all the powers now or from on conferred by the Laws of the State of Florida upon corporations organized pursuant to the laws under which they organized the corporation and any acts amendatory of it and supplemental thereto, and to engage in any other lawful activities.

To conducts business in LOCAL DELIVERY SERVICE, ETC.

ARTICLE III

The Principle place of the buisness or mailing address will be 710 Mermaid Drive Apt. #309, Deerfield Beach, Florida 33441.

ARTICLE IV

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in each, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLEV

The amount of the capital with which of this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

<u>ARTICLE VI</u>

This Corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE VII

The principal place of business of this Corporation shall be: 710 Mermaid Drive Apt. #309,

PREPAIRED BY:
SAMUEL F. CARCIONE
2300 WEST SAMPLE ROAD #300
POMPANO REACH, FLORIDA 33073
954-975-8427
H98000011103

Described Beach, Florida 33441, with the priviledge of having branch offices at other places within or without the State of Florida. Futher, the Shareholders may from time to time, move the principal place of this Corporation to any other address within or without the State of Florida.

ARTICLE VIII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE IX

The name and address of the Subscriber and initial Shareholders of this Corporation is as follows:

Name

Title

Address

Kevin Sullivan

President

710 Mermuld Drive Apt. #309 Deerfield Beach, Florida 33441

ARTICLEX

The street address of the initial registered office of the Corporation is 710 Mermald Drive Apt. #309, Deerfield Beach, Florida 33441 and the name of the initial Registered Agent are: Kevin Sullivan.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholder's meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOP, I have hereunto set my hand and seal This/2 day of und 1998.

KEVIN SULLIVAN, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledge before me this / 2 day of 2 cost 1998 by Kevin Sullivan, who is personally known to me or who has produced his Drivers License as Identification and who did did not _______ take an oath.

OFFICIAL NOTARY SEAL
SAMUEL F CARCIONE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC551914
MY COMMISSION EXP. MAY 12,2000

My Commission Expires:

Printed Name: Samuel F. Carcione Notary Public

Having been names to accept service of process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties.

Date: x 6-12-98

Kevis Sullivan
Registered Agent

98 JUN 15 PM 3: 10
SECRETARY OF STATE
ANN ANASSEE, FLOWING