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## Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

; FAS-T CORF. AGENTS, INC.

Account Name Account Number: 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

flukida profit corporation or P.A.

K & K KONCEPTS IN SILK, INC.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1998

FAS-T CORP

SUBJECT: K & K KONCEPTS IN SILK, INC.

REF: W98000020214

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Neysa Culligan Document Specialist FAX Aud. #: H98000016424 Letter Number: 398A00045390

## H98000016424 7 ARTICLES OF INCORPORATION OF K & K KONCEPTS IN SILK, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE 1. Name. The name of the corporation is K & K KONCEPTS IN SILK, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder 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.

prepared by: WOLF ACCOUNTING & TAX SERVICE, INC. 3300 University Drive, Suite 504
Coral Springs, Fl. 33065 (954) 346-3200

ARTICLE VII. Initial Registered Principal Office and...

Agent. The street address of the initial registered office

of this corporation is: 790 s. Federal Highway Deerfield Beach,

FL. 3344/ and the name of the initial registered

agent of this corporation at that address is CARROLL FISHER.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have I Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Carroll Fisher 790 S. Federal Highway Deerfield Beach, FL 33441

ARTICLE IX. Officers. The initial officers of the corporation will be: CARROL FISHER / President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Carroll Fisher 790 S. Federal Highway Deerfiels Beach, FL 33444

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Frincipal place of business is: 790 S. Federal Highway, Deerfield Beach, FL 33441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I. CANDOW FISHER do hereby consent to serve as registered agent for the Corporation,

this day of 3 day of Star , 1995

Address of registered agent:

790 S. Federal Highway Deerfield Beach, fL 33441 н98000016424 7

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of

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