

TRANSMITTAL LETTER

P980000093435

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

SUBJECT:

Knives + More Inc.

(Proposed corporate name - must include suffix)

700002664787--8

-10/15/98--01074--014

****122.50 *****78.75

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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Ghulam Chaudhary
15910 S.W. 56 Street
Davie, FL 33331

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -3 AM 9:07

FILED

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

W98-23619



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1998

CHULAM CHAUDHARY
15910 SW 56 ST
DAVIE, FL 33331

SUBJECT: KNIVES & MORE INC.
Ref. Number: W98000023619

We have received your document for KNIVES & MORE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 898A00051463

FILED

98 NOV -3 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF Knives & More Inc.

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Knives & More Inc.

ARTICLE II NATURE OF BUSINESS

Import, Export and Wholesale

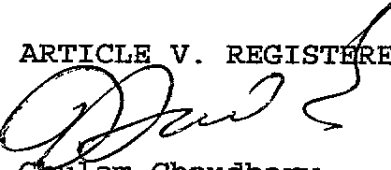
ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR VALUE OF \$ 5.00 PER SHARE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN \$ 500.00

ARTICLE V. REGISTERED AGENTS


Ghulam Chaudhary
15910 S.W. 56 Street
Davie, Fl 33331

*I hereby am familiar with and accepted
the duties and responsibilities as
registered Agent. (Signature) 10/28/98*


Registered Agent

*I, Ghulam Chaudhary accept being
registered Agent 10/28/98*

ARTICLE VI. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS
5344 West 23 Ct Hialeah, Fl 33016 *W*

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN one DIRECTORS INITIALLY. THE NUMBER OF DIRECTOR MAY INCREASE OF DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS ARE:

Ghulam Chaudhary
15910 S.W. 56 Street
Davie, Fl 33331

Arif Mahamood Malik
5344 W. 23 Ct
Hialeah, Fl 33016

ARTICLE IX. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:



Ghulam Chaudhary President 50shares
15910 S.W. 56 St
Davie, Fl 33331

Arif Mahmood Malik V-President 50shares
5344 W. 23 Ct.
Hialeah, Fl 33016

WITH EACH SHARE VALUED AT \$ 5.00 PER SHARE.

ARTICLE X. AMENDED

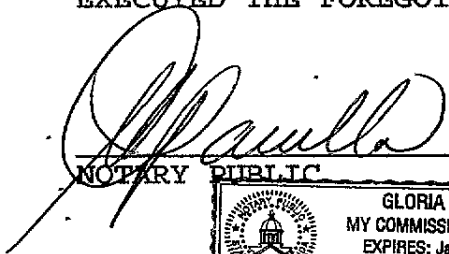
THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE HE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDER, SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES BE MADE.

	8/25/98
Ghulam Chaudhary President	DATE
	8/25/98
Arif Mahmood Malik V-President	DATE
_____	DATE
_____	DATE

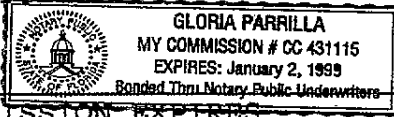
STATE OF FLORIDA:
COUNTY OF DADE:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.


NOTARY PUBLIC

8/25/98
DATE



MY COMMISSION EXPIRES

FILED
98 NOV -3 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA