

TRANSMITTAL LETTER

P 99000000559

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

300002728913--8
-01/04/99-01056-009
*****78.75 *****78.75

SUBJECT: KEOPS IMPORT & EXPORT, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY F. SUSICH, CPA, INC
Name (Printed or typed)

10689 SW 88th ST, SUITE 312
Address

MIAMI, FLORIDA 33176
City, State & Zip

305-596-4844
Daytime Telephone number

99 JAN -4 AM 9:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 5 1999

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

Timothy F. Susich, CPA, Inc.
Executive Office Park West
10689 SW 88th Street, Suite 312
Miami, FL 33176
(305)596-4844 Fax(305)596-2788

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KEOPS IMPORT & EXPORT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is KEOPS IMPORT & EXPORT, INC.

ARTICLE 11 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is 12011 S.W. 95th Street, Miami, Florida 33186 and the mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Timothy F. Susich
10689 S.W. 88th Street, Suite 312
Miami, Florida 33176

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIFTY (50) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI - POWERS OF CORPORATION

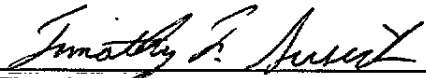
The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII **REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is Timothy F. Susich, CPA, located at 10689 SW 88th Street, #312, Miami, Florida 33176. The name and address of the registered agent of this corporation is Timothy F. Susich, CPA, located at 10689 SW 88th Street, #312, Miami, Florida 33176.

ARTICLE VII - INCORPORATOR(S)

As the undersigned Incorporator, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of December, 1998.


Timothy F. Susich, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

The Accounting Office of Timothy F. Susich, CPA, Inc., having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501, Florida Statutes.

Timothy F. Susich, CPA, Inc.

By: *Timothy F. Susich*
Timothy F. Susich, President

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TALLAHASSEE, FLORIDA