

P01000114496

TRANSMITTAL LETTER

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

100004700921--1
-11/30/01--01074--004
*****78.75 *****78.75

SUBJECT: KINGPINZ 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: KINGPINZ INC
Name (Printed or typed)

43 NW 45TH AVE #108
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

(954) 649-0101
Daytime Telephone number

FILED
01 NOV 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE DEC - 4 2001

4

ARTICLES OF INCORPORATION

FILED
01 NOV 30 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

KINGPINZ INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KINGPINZ INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

43 NW 45TH AVE #108
DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO
ISSUE 1000 SHARES OF COMMON STOCK
HAVING \$1.00 (ONE DOLLAR) PAR VALUE
PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR MENDELSON
3467 W HILLSBORO BLVD-SUITE 4
DEERFIELD BEACH, FL 33442

ARTICLE V INCORPORATOR(S)

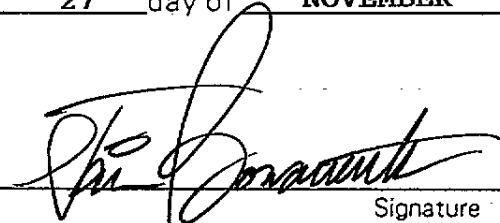
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JAMIN BONAVENTURA-DIRECTOR
43 NW 45TH AVE #108
DEERFIELD BEACH, FL 33442**

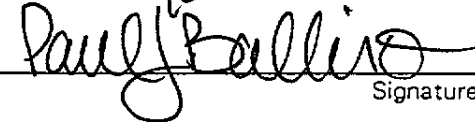
**PAUL BALLIRO-DIRECTOR
2601 N ROCK ISLAND RD #208
MARGATE, FL 33063**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of NOVEMBER, 2001.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

01 NOV 30 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KINGPINZ INC

2. The name and address of the registered agent and office is:

VICTOR MENDELSON

(Name)

3467 W HILLSBORO BLVD #4

(P.O. Box not acceptable)

DEERFIELD BEACH, FL 33442

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Victor Mendelson
(Signature)

November 27, 2001