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FILED
JUN 12 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 2000

FEDERAL EXPRESS

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

Re: 1000 Kings, Inc., a Florida corporation

000003285150--3
-06/12/00--01101--017
*****70.00 *****70.00

Dear Sir or Madam:

In connection with the incorporation of the above-referenced Florida corporation, enclosed please find the following:

1. Original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office;
2. Our check in the amount of \$70, representing a \$35 filing fee and \$35 registered agent fee; and
3. A self-addressed stamped envelope in which to return a date-stamped copy of the filed Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

Rita Burdo (w/enc.)

Rita M. Burdo, Legal Assistant
MITCHELL D. SCHEPPS

Enclosures

cc: Mr. William E. Taylor (w/enc.)

1000 Kings-SOS.ltr.wpd

CC
6-14-00
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ARTICLES OF INCORPORATION

OF

**1000 KINGS, INC.,
a Florida corporation**

FILED
00 JUN 12 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be 1000 KINGS, INC. (the " Corporation").

ARTICLE II - ADDRESS

The principal place of business and mailing address of the Corporation shall be 801 Uno Lago Drive, Juno Beach, Florida 33408

ARTICLE III - INITIAL REGISTERED AGENT AND REGISTERED ADDRESS

The name and Florida street address of the Initial Registered Agent of the Corporation are WILLIAM E. TAYLOR, 801 Uno Lago Drive, Juno Beach, Florida 33408.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, par value \$0.01 per share.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are WILLIAM E. TAYLOR, 801 Uno Lago Drive, Juno Beach, Florida 33408.

Mitchell D. Schepps, Esq.
Rosen & Reade, LLP
777 South Flagler Drive, Ste. 1102
West Palm Beach, FL 33401
561-833-2410/561-833-8387 - FAX
Florida Bar No.: 0979139

The undersigned Incorporator executed these Articles of Incorporation on June 9,
2000.

William E. Taylor
WILLIAM E. TAYLOR, Incorporator

Mitchell D. Schepps, Esq.
Rosen & Reade, LLP
777 South Flagler Drive, Ste. 1102
West Palm Beach, FL 33401
561-833-2410/561-833-8387 - FAX
Florida Bar No.: 0979139

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

1000 KINGS, INC.

REGISTERED AGENT/OFFICE:

WILLIAM E. TAYLOR
801 Uno Lago Drive
Juno Beach, FL 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for the Corporation named above 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.

DATED: June 9, 2000.

William E. Taylor
WILLIAM E. TAYLOR, Incorporator

1000 Kings, Inc. Articles of Incorporation.wpd

Mitchell D. Schepps, Esq.
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