GOVONI, HARDING AND ASSOCIATES

INTERNATIONAL ACCOUNTANTS AND IMMIGRATION CONSULTANTS

505 AVENUE A, NW - SUITE 102 WINTER HAVEN, FL 33881-4626 TEL: (863) 294-5925 FAX: (863) 297-5395 e-mail: govoni@compuserve.com

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

Re: KING INTERNATIONAL LLC

Gentlemen:

Enclosed please find an original copy of the articles of organization for the referenced company and a check in amount of \$125.00 to cover all filing fees and the cost of issuing a certificate.

Please do not hesitate to call with any questions.

Sincerely.

Brian R. Govoni

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KING INTERNATIONAL LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

51 5TH STREET NW, WINTER HAVEN, FL 33881

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

BRIAN R. GOVONI
Name
505 AVENUE A, NW-SUITE 102
Florida street address (P.O. Box NOT acceptable)
•
WINTER HAVEN, FL 33881
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

egistered Agent's Signature

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CHRISTOPHER B. KING

Typed or printed name of signee

Filing Fees;

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)