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FLORIDA NON-PROFIT CORPORATION

FOUNDATION ASSOC, INC. KING OF KINGS

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

May 19, 2004

ACE

SUBJECT: KING OF KINGS INC.

REF: W04000019286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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H04-108077

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: KING OF KINGS FOUNDATION ASSOC, INC.

Address of Corporation: 20400 NE 10TH PLACE MIAMI, FL. 33179

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: DONATE TO UNDERPRIVILEGED

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE) The names and addresses of the Initial Directors:

- 1. WORRELL LANG, 20400 NE 10TH PLACE, MIAMI, FL. 33179
- 2. GAIL ZUCKER, 20400 NE 10TH PLACE, MIAMI, FL. 33179
- 3. CORDEL GREEN, KINGSTON, JAMAICA W.I.

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: WORRELL KING

Address: 20400 NE 10TH PLACE MIAMI, FL. 33179

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

5/18/04 Date

ARTICLE 8: Incorporator:

Name: WORRELLL KING

Address: 20400 NE 10TH PLACE MIAMI, FL 33179

In witness were of I have subscribed my name.

Signature of Incorporator

5/18/04 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2671.

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