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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

~~KING ELECTRONIC, INC.~~

KING INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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B. McKnight MAR 22 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

FAS-T

SUBJECT: KING ELECTRONIC, INC.
REF: W00000006226

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS KINGS ELECTRONICS, INC. DOC #P93000014085.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000010508
Letter Number: 200A00012934

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ARTICLES OF INCORPORATION

of

KING INTERNATIONAL GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

KING INTERNATIONAL GROUP, INC.
The name of the corporation is which is located at 3100
NW 72nd Avenue, Ste 132, Miami, Fl 33122.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

CHANHAO SHU
3100 NW 72nd Avenue, Ste 132
Miami, Fl 33122

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

CHANHAO SHU
3100 NW 72nd Avenue, Ste 132
Miami, Fl 33122

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:


CHANHAO SHU
3100 NW 72nd Avenue, Ste 132
Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17TH day of MARCH, 2000.

CE-178
CHANHAO SHU

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

The foregoing instrument was acknowledged before me by CHANHAO SHU on this 28th day of February, 2000.


Notary Public
State of Florida at Large

My Commission Expires:

YANET ROCHE-BALAS
Notary Public, State of Florida
No. CC897714
Commission Expires December 26, 2003

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

KING INTERNATIONAL GROUP, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The **KING INTERNATIONAL GROUP, INC.** desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 3100 NW 72nd Avenue, Ste 132, Miami, Fl 33122 has named CHANHAO SHU, located at 3100 NW 72nd Avenue, Ste 132, Miami, Fl 33122, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



CHANHAO SHU
Registered Agent

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