

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

UNION OF KINGS CORP.

Certificate of Status	Ö
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

FAS-T

350) 487-6013

SUBJECT: UNION OF KINGS CORP.

REF: W00000010142

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 registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight Document Specialist FAX Aud. #: H00000017407 Letter Number: 200A00021078

ARTICLES OF INCORPORATION

of

(name of corporation)

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

ARTICLE I- CORPORATE NAME

The name of the corporation is:

LINION OF KINGS CORP.

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 operating to as a restaurant and bar.

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 AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ADDRESS CITY	JORGE ALFONSO	
	5416 CANNON WAY	
	WEST PALM BEACH	FLORIDA ZIP 33415

00 APR 18 PM 2: 2;

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The principal office, if known, or the mailing address of the corporation is:

NAME UNION OF KINGS CORP
ADDRESS 1756 CONGRESS AVENUE
CITY PALM SPRINGS FLORIDA ZIP 33461

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ADDRESS CITY	JORGE ALFONSO 5416 CANNON WAY WEST PALM BEACH FLORIDA ZIP 33415
NAME ADDRESS CITY	ZEIDA ALFONSO 5416 CANNON WAY WEST PALM BEACH FLORIDA ZIP 33415
NAME ADDRESS CITY	FLORIDA ZIP
NAME ADDRESS CITY	FLORIDA ZIP
mb	ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME	JORGE ALFONSO		
ADDRESS	5416 CANNON WAY		
CITY	WEST PALM BEACH	FLORIDA ZIP <u>33415</u>	
NAME	ZEIDA ALFONSO		
ADDRESS	5416 CANNON WAY		
CITY	WEST PALM BEACH	FLORIDA ZIP 33415	

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ADDRESS CITY	FLORIDA ZIP		
NAME ADDRESS CITY	FLORIDA ZIP		
have exec	S WHEREOF, the undersigned and uted these Articles of Incorporation of 2000.	subscriber(s) ration this 23RD	
	full-	(Seal)	
	Leeda acford	(Seal)	
		(Seal)	

(Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

UNION OF KINGS CORP.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At

UNION OF KINGS CORP

5416: CANNON WAY

WEST PALM BEACH FL, 33415

has named _____ JORGE ALFONSO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)

SECRETARY OF STATE DIVISION OF CORPORATIONS