

Richard J. Hays, P.A.

ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD SUITE 207 LAUDERHILL, FLORIDA 33319 PHONE (954) 748-7902 FAX (954) 748-6058

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Gentlemen:

Tallahassee, FL 32314

Enclosed please find my trust account check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

THE QUEEN'S HOLDINGS, INC.

Please file and send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Havs

RJH:cbs/encls..

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SECRETARY CHASTATE
TALLAHASSEE, PLANDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2000

RICHARD J. HAYS, P.A. 7200 W COMMERCIAL BLVD, STE 207 LAUDERHILL, FL 33319

SUBJECT: THE QUEEN'S HOLDINGS, INC.

Ref. Number: W00000015957

We have received your document for THE QUEEN'S HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 100A00035492

Changed name to The King's and Queen's Holdings, Inc.

ARTICLES OF INCORPORATION

<u>OF</u>

THE KING'S AND QUEEN'S HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE KING'S AND QUEEN'S HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2430 NE 135th Street, #103, N. Miami, FL 33181

ARTICLE III CAPITAL STOCK

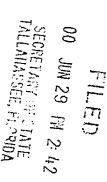
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Condinanzo 2430 NE 135th Street, #103 N. Miami, FL 33181



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan C. Condinanzo 2430 NE 135th Street, #103 N. Miami, FL 33181

The	undersigned 24th	has (have) day of	executed theseMay	Articles	, 2000.	ппѕ	ţ.
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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: THE QUEEN'S HOLDINGS, INC.

 THE KING'S AND QUEEN'S HOLDINGS, INC.
- 2. The name and address of the registered agent and office is:

Juan C. Condinanzo 2430 NE 135th Street, #103 N. Miami, FL 33181

SIGNATURE

Juan C. Condinanzo, Pres.

TITLE: President

DATE: May 24, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

Juan C. Condinanzo

DATE: May 24, 2000

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