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TRANSMITTAL LETTER

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: KING BEEPERS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: NELSON MILHOMME
Name (printed or typed)
183 NW 54TH STREET
Address
MIAMI FL 33127-1758
City, State, & Zip
305 758-4086
() Telephone Number

FILED
00 AUG 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

4
8-25

ARTICLES OF INCORPORATION

OF

KING BEEPERS, 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:

KING BEEPERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12991 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELSON MILHOMME
183 NW 54TH STREET
MIAMI FL 33127-1758

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TALLAHASSEE, FLORIDA

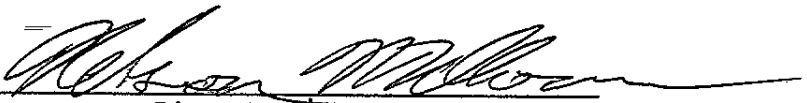
ARTICLE V INCORPORATOR(S)

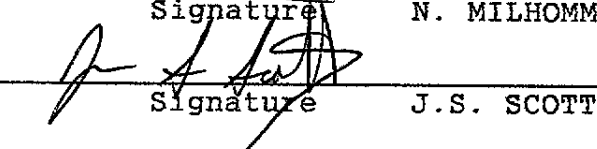
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NELSON MILHOMME
183 NW 54TH STREET
MIAMI FL 33127-1758

JON STANLEY SCOTT
P.O. BOX 680489
MIAMI FL 33168

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____FIRST_____ day of _____AUGUST_____, 2000__.

X 
Signature N. MILHOMME

X 
Signature J.S. SCOTT

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:_____

KING BEEPERS, INC.

2. The name and address of the registered agent and office is:

NELSON MILHOMME

(NAME)

183 NW 54TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33127-1758

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 X _____

N. MILHOMME

8/1/00

DATE _____