# 10000101704

October 25, 2000

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200003442702---10/27/00--01078--024 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: King Express, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

sincerely,

Nhon Ly

5100 Old Howell Branch Road

Winter Park, FL 32792

(407)679-2433

FILED

# FLORIDA ARTICLES OF INCORPORATION OF KING EXPRESS, INC.

00 OCT 27 PM 1:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is King Express, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

# ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 2225 Oak Ridge Road, Orlando, FL 32839 and the name of the initial Registered Agent at such address is Nhon Ly. King Express, Inc. will have its principal office and mailing address at 2225 Oak Ridge Road, Orlando, FL 32839.

## ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Nhon Ly 4620 Salvia Drive Orlando, FL 32839

Vinh Son 4620 Salvia Drive Orlando, FL 32839

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Nhon Ly 4620 Salvia Drive Orlando, FL 32839

# ACCEPTANCE OF REGISTERED AGENT

I, Nhon Ly, having been named as Registered Agent to accept service of process of:

### KING EXPRESS, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-fifth day of October, 2000.

Nhon Ly

STATE OF FLORIDA COUNTY OF <u>Seminole</u>

On this twenty-fifth day of October, 2000, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit

Nhon Ly

(Print name of person making affidavit)

(Signature Mobs. Public RACHEL SIU MY COMMISSION # CC 754255 EXPIRES: June 24, 2002

State of Florida)

(Print

Notary Public)

Personally Known

Produced Identification

Type of I.D. produced