

PO1000097371

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

700004622847-7
-10/01/01-01022-007
*****78.75 *****78.75

SUBJECT:

KING TEAM, INC.
(PROPOSED NAME OF CORPORATION)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY
OF THE ARTICLES OF INCORPORATION AND OUR
CHECK FOR \$

FROM:: RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009
PHONE: 954-458-5514 FAX: 954-458-4335

2001 OCT -4 PM 2:10
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

eg 10/5/01

**ARTICLES OF INCORPORATION
OF
KING TEAM, INC.**

2001 OCT -4. PM 2:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 #1 NAME OF THE CORPORATION
KING TEAM, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
19621 NE 21ST COURT NORTH MIAMI BEACH, FL 33179

ARTICLE #3 NUMBER OF SHARES
1000 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
RICHARD RIESENBERG
644 E. HALLANDALE BEACH BLVD HALLANDALE, FL 33009

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

RICHARD RIESENBERG
644 E. HALLANDALE BEACH BLVD HALLANDALE, FL 33009

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS 1 DAY
OF Oct 2001:


SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

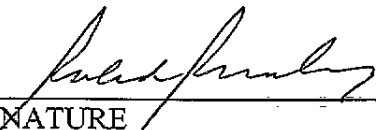
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** KING TEAM, INC.

2. **THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT:**

RICHARD RIESENBERG
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

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

1 Oct. 2001

DATE

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CLERK OF FLORIDA
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