

**Electronic Articles of Incorporation
For**

**P01000107541
FILED
October 30, 2001
Sec. Of State**

KING ENTERPRISE USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KING ENTERPRISE USA, INC.

Article II

The principal place of business address:

501 EAST DANIA BEACH BLVD.
SUITE 1N
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

P.O. BOX 222006
HOLLYWOOD, FL. 33022

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 AT \$2.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

SHANNON O'MEARA
FOUR HARVARD CIRCLE
SUITE 600
WEST PALM BEACH, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHANNON O'MEARA

Article VI

The name and address of the incorporator is:

LAURIE M. KING
P. O. BOX 222006
HOLLYWOOD, FL 33022

Incorporator Signature: LAURIE M. KING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURIE KING
501 EAST DANIA BEACH BLVD., STE. 1N
DANIA BEACH, FL. 33004

Title: V
SHARI POLLACK
6925 CORTEZ COURT
LAS VEGAS, NV. 89145