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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305) 634-3694 : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DESERT KNIGHT ARABIAN FARMS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF SHATE

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:
The name of the Corporation shall be:

ARTICLE II - CORPORATE POWERS:

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The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: (_______)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

26525 Dayflower Blvd

(Signature)

Christiane M Dismuke

(Name)

ADDRESS

26525 Dayflower Blvd

(STREET address)

Wesley Chapel FL 33544

(City, State, Zip)

STATE OF FLORIDA

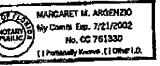
COUNTY OF Broward

SWORN TO AND SUBSCRIBED before me, this 29 day of Jenuary 2001.

Margarit Millson.

FIGRIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA 4300 N University Dr. B-102 Lauderhill FL 33351 (954)572-6006



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

KNIGHT ARABIAN FARMS, INC. DESERT First-That _ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tames wester Chaper . County of PASCO. , State of Florida has named Christiane Dismuke located at 26525 Dayflower Blvd, City of Tampa (Drsley Chopd County of _____ _, State of Florida, as its agent to accept service of process within. (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> Signature Registered Agent

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ACKNOWLEDGEMENT: