

P020000025022
FILED

Boca Raton, February 27, 2002

03 MAR -1 AM 8:53

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: KING INVESTMENTS GROUP, INC.

600005031796--9
-03/01/02--01032--001
*****78.75 *****78.75

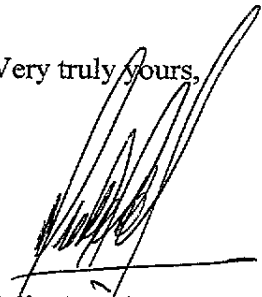
Gentlemen:

Enclosed herewith are:

1. One executed original and a Xerox copy of Articles of Incorporation of KING INVESTMENTS GROUP, INC.
2. My check in the amount of \$78.75 in payment of the following:
 - (a) Filing fees in the amount of \$35.00;
 - (b) Certified copy in the amount of \$8.75; and
 - (c) Registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,


Julio Angel Rey
6503 Boca Circle
Boca Raton, FL 33433
Tel. (561) 417-5345
Fax (561) 338-4026
Email Julangrey@cs.com

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**ARTICLES OF INCORPORATION
OF
KING INVESTMENTS GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: KING INVESTMENTS GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The number of shares which the Corporation is authorized to have outstanding is 4,000 shares of Common Stock, par value \$1.00 per share. Common stock shall have all the rights and privileges of Common Stock as provided under Chapter 607, Florida Statutes.

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6503 Boca Circle, Boca Raton, Florida 33433.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 6503 Boca Circle, Boca Raton, Florida 33433-7809 and the initial registered agent of this corporation at that address shall be Julio Angel Rey.

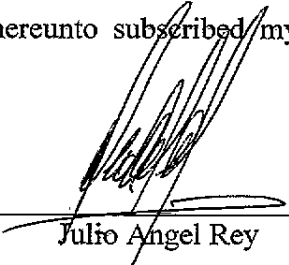
ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Julio Angel Rey	6503 Boca Circle, Boca Raton, Florida 33433-7809

IN WITNESS WHEREOFF, I have hereunto subscribed my hand and seal, this 27th of February 2002.



Julio Angel Rey

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.



Julio Angel Rey