

P02000028285

K & K Accounting & Tax Service, Inc.
2825 University Drive
Suite 410
Coral Springs, FL 33065
(954) 752-3909

FILED
02 MAR -7 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2002

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

700005064037--7
-03/07/02--01044--005
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **KING PROJECT PRODUCTIONS, INC.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent,
Accountant

DB 3/14

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ARTICLES OF INCORPORATION
OF
KING PROJECT PRODUCTIONS, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
KING PROJECT PRODUCTIONS, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof; and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

JEREMY SMITH
100 ROYAL PALM WAY
SUITE 104
BOCA RATON, FLORIDA 33432

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

JEREMY SMITH
100 ROYAL PALM WAY
SUITE 104
BOCA RATON, FLORIDA 33432

STENNETH BARNETT
650 SOUTHWEST 29TH TERRACE
FORT LAUDERDALE, FLORIDA 33312

8. The name and address of the initial incorporators is as follows:

JEREMY SMITH - 500 SHARES
100 ROYAL PALM WAY
SUITE 104
BOCA RATON, FLORIDA 33432

STENNETH BARNETT - 500 SHARES
650 SOUTHWEST 15TH AVENUE
FORT LAUDERDALE, FLORIDA 33312

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9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 3-1, 2002.



JEREMY SMITH
Registered Agent



JEREMY SMITH
Incorporator



STENNETH BARNETT
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS

STATE OF FLORIDA }

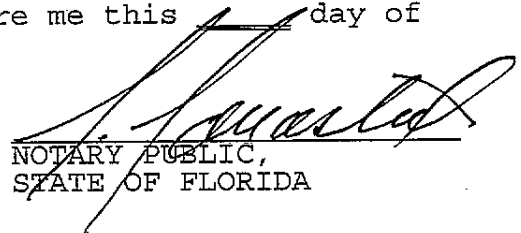
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **JEREMY SMITH AND STENNETH BARNETT**, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **JEREMY SMITH AND STENNETH BARNETT**.

SWORN TO AND SUBSCRIBED before me this _____ day of

_____, 2002.

My Commission Expires:



NOTARY PUBLIC,
STATE OF FLORIDA

