Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000130251 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Yax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE KNOX GROUP, INCORPORATED

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

I of 2

5/1/02 3:56 PA

H 02000130251 ARTICLES OF INCORPORATION

OF

THE KNOX GROUP, INCORPORATED

PILED

02 NAY -1 AM 9: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the Corporation shall be The Knox Group, Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business mailing address is 1175 N.E. 125 St. #103, North Miami, Florida 33161.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized are: Public Relations, Advertisements, Recordings, Videos and all Media

ARTICLE IV- SHARES

The number of shares of stock is: 1000.

ARTICLE V - INITIAL OFFICER/DIRECTORS

The name and address of the initial officer/director is: Karen Knox 17980 N. E. 31 Ct, #1201, Adventura, Florida. 33160

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is Peirre Hallaway, Esq. 1175 N.E. 125 Street #103, North Miami, Fl. 33161

ARTICLE VII - CORPORATOR

The name and address of the incorporator is: Karen Knox 17980 N. E. 31 Ct. #1201 Adventura, Fl. 33160.

H 02000130251

H 02000130251

ACCEPTANCE

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Signature/Registered Agent

Date 4/22/02

Signature/Incorporator

Date 4/22/02

H 02000130251

FILED

02 MAY -1 AM 9: 23

SECRETARY OF STATE
FAILAHASSEE, FLORIDA