

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

800005764708--5 -06/13/02--01021--010 *****78.75 ******78.75

Subject

Marian King Ent. Incorporated

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certified Copy

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Road, Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

SI CRE FARY OF STATE OF CORPORATION OR JUN 13 AM 10: 28

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Marian King Ent. Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Marian King Ent. Incorporated

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

2457A, S. Hiawassee Rd, Ste: 264 Orlando, Florida 32835

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Marian King 2457A, S. Hiawassee Rd Orlando, Florida 32835

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marian King 2457A, S. Hiawassee Rd. Ste: 264, Orlando, Florida 32835

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205, Agoura Hills, California 91301

Mellie Orlo	<u>6.6.02</u>
Nellie Akalp, Incorporator	Date
Having heen named as registered agent and to accept ser	vice of process for the above stated corporation at the

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marian M. King	6-10-2002
Marian King, Registered Agent	Date