

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CLEARANCE CORP.
Account Number : I20000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

2002 AUG 21 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**THE KINGS POINT GROUP INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE KINGS POINT GROUP INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be **THE KINGS POINT GROUP INC.**

ARTICLE II: The principal place of business/mailing address is:

4608 Kings Point Ct, Lakeland, FL 33813

ARTICLE III: The purpose for which the corporation is organized is to design and distribute graphic design.

ARTICLE IV: The number of shares of stock is **200 No Par Value.**

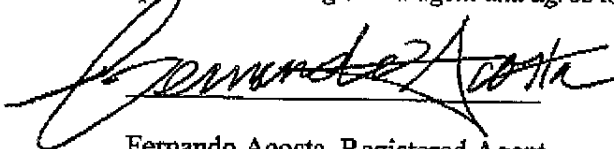
ARTICLE V: The name and Florida street address of the registered agent is:

**Fernando Acosta
4608 Kings Point Ct, Lakeland, FL 33813**

ARTICLE VI: The name and address of the Incorporator is:

**John Park, Corporate Clearance Co.
35-30 Farrington Street, 2nd floor, Flushing, NY 11354**

.....
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Fernando Acosta, Registered Agent

Date: August 21, 2002



John Park, Corporate Clearance Co., Incorporator

Date: August 21, 2002

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