

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000103484

Nan-King Properties Inc

800007993488--3

-09/25/02--01004--002

*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

RECEIVED
02 SEP 24 PM 3:34
DIVISION OF CORPORATION

FILED
02 SEP 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by

SW 9/24

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

NAN-KING PROPERTIES, INC.

FILED

02 SEP 24 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: NAN-KING PROPERTIES, INC.

NAN-KING PROPERTIES, INC.

22 Castle Harbor Isle
Fort Lauderdale, Florida 33308

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in the acquisition, sale, and rental of real property, and for transacting any and all lawful business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of common stock having a \$1.00 par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

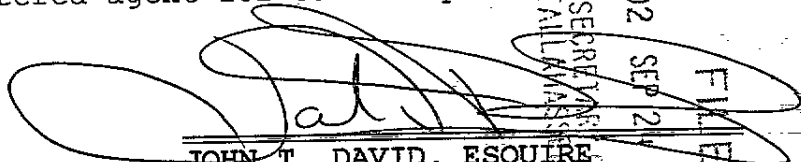
ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 408 South Andrews Avenue, Suite 202, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is John T. David, Esquire.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOHN T. DAVID, ESQUIRE
FILED
02 SEP 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nancy B. King	22 Castle Harbor Isle Fort Lauderdale, Florida 33308

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are:

Nancy B. King	22 Castle Harbor Isle Fort Lauderdale, Florida 33308
---------------	---

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20 day of September, 2002.

Nancy B. King
NANCY B. KING

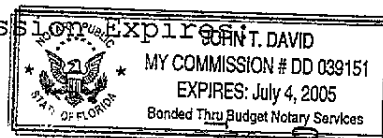
[illegible]

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NANCY B. KING, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County
aforesaid on this 20 day of September, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires



FILED
2 SEP 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA