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Florida Department of State
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ALLAHASSEE, FLORIDA

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

phillip king investments, inc.

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ARTICLES OF INCORPORATION

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OF

Phillip King Investments, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Phillip King Investments, Inc.

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ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1348 East Hillsboro Blvd
Deerfield Beach, FL 33441

ARTICLE IV

The general nature of business of this corporation is the transaction any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Angela Berkovich
212 Holiday Drive
Hallandale, FL 33009

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Angela Berkovich
212 Holiday Drive
Hallandale, FL 33009

ARTICLE VIII

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

Angela Berkovich
212 Holiday Drive
Hallandale, FL 33009

The undersigned has executed these Articles of Incorporation this _
day of December, 2002.


INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT, REGISTERED OFFICE**

Phillip King Investments, Inc.

**Angela Berkovich HAVING BEEN NAMED AS REGISTERED
AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATON AT THE PLACE DESIGNATED
IN THE ARTICLES OF INCORPORATION, 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 RELAYING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.**


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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