

P02000128539

Requestor's Name

Address

Lazaro Ferreiro
at
14630 S.W. 15th Ave
Miami, FL 33196
786-242 2310

Office Use Only

T NUMBER(S), (if known):

FILED
02 DEC -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____ (Corporation Name) _____ (Document #) 000008158940--0
-10/02/02--01057--003
2. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-6-02
[Signature]

002-33344
402-28794

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 2002

LAZARO FERREIRO
14630 SW 156 AVE
MIAMI, FL 33196

SUBJECT: BLACK KNIGHTS CORP.
Ref. Number: W02000033364

We have received your document for BLACK KNIGHTS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 402A00063279

ARTICLES
OF
INCORPORATION
OF

King Knights Express, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this Corporation is:

King Knights Express, Corp.

ARTICLE II : NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- Freight Forwarding
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

ARTICLE IV : AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

10021 S.W. 7 St. Miami, FL 33174

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have one directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That Lazaro Ferreiro
residing : 10021 S.W. 7 St. Miami, FL 33174
is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Lazaro Ferreiro

at

10021 S.W. 7th

Miami, FL 33174

ARTICLE XI : SUSCRIBERS.

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

Lazaro Ferreiro

at

10021 S.W. 7th

Miami, FL 33174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept services of process for
the named Corporation:

King Knight's Express Corp.

at the place designated in this Articles of Incorporation,
I hereby accept to act in this capacity and agree to comply
with the provisions of said act relative to keeping
open the said office.-

BY:

Lazaro Ferreiro

We, the undersigned, being each and all of the original
suscribers to the Capital Stock herein above nemed for
the purpose of forming a Corporation for profit to do business
both within and without the State of Florida, do hereby make,
suscribe, acknowledge and file this Certificate, hereby declaring
and certifiying that the facts herein stated are TRUE and do
respectively agree to take the number of shares of Stock herein
above set forth as to each of us and accordingly have hereunto
set our hands and seal on this date: 24 Sept. 2002

BY:

Lazaro Ferreiro

BY: