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	REFERENCE : 993823 10943A
	AUTHORIZATION : Patricia Prints
	COST LIMIT : \$ 70.00
ORDER DATE	: April 1, 2003
ORDER TIME	: 11:48 AM
ORDER NO.	: 993823-010
CUSTOMER NC	: 10943A
	Mr. Shawn L. Michaelson Waldman Feluren & Trigoboff, P.a. Suite 202 2200 North Commerce Parkway
	Fort Lauderdale, FL 33326-3258
	Fort Lauderdale, FL 33326-3258 <u>DOMESTIC FILING</u>
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NAME <u>XX</u> ARTI <u>CERT</u>	DOMESTIC FILING LIGHTNING KINGDOM CORPORATION
NAME <u>XX</u> ARTI <u>CERT</u> ARTI	DOMESTIC FILING LIGHTNING KINGDOM CORPORATION EFFECTIVE DATE: CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP
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ARTICLES OF INCORPORATION OF LIGHTNING KINGDOM CORPORATION

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The name of the corporation (hereinafter called the "Corporation") is Lightning Kingdom Corporation.

<u>SECOND</u>: The principal office of the Corporation shall be located at 15282 Los Angeles Drive, Loxahatchee, Florida 33470. The mailing address of the Corporation is 15282 Los Angeles Drive, Loxahatchee, Florida 33470.

<u>THIRD</u>: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

<u>FOURTH</u>: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased by the bylaws.

The names and addresses of the parties who are to serve as members of the initial Board of Directors of the Corporation are as follows:

NAME	ADDRESS	SECRI	03 APR	
Randy Hantman	15282 Los Angeles Drive Loxahatchee, Florida 33470	HASSE	R	FIL
	Lovandichee, a londa 00470	50°.	MM	ΕD
Linda Lee	 15282 Los Angeles Drive Loxahatchee, Florida 33470	LORIDA	9: 45	

<u>FIFTH</u>: The address of the initial registered agent of the Corporation in the State of Florida is 15282 Los Angeles Drive, Loxahatchee, Florida 33470, and the name of the initial registered agent of the Corporation at such address is Randy Hantman.

<u>SIXTH</u>: The name and address of the incorporators are:

NAME

ADDRESS

Randy Hantman

>

15282 Los Angeles Drive Loxahatchee, Florida 33470 Linda Lee

Shari Hantman

15282 Los Angeles Drive Loxahatchee, Florida 33470

15282 Los Angeles Drive Loxahatchee, Florida 33470

<u>SEVENTH</u>: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

<u>EIGHTH</u>: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporators.

Randy Hantman nda Lee Singed on March 28, 2003 Singed on March 28, 2003 П Shafi Hantman P Signed on March 28, 2003 ڢ ភ្ញ Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Randv Hantman