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Florida Department of State
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

KING'S MANSION, INC.

Certificate of Status	0
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H03000304347 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KING'S MANSION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

KING'S MANSION, INC.

The principal place of business of this corporation shall be:

1260 North Atlantic Avenue, Daytona Beach, FL 32118

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 124 North Beach Street, Daytona Beach, FL 32114, and the name of the initial registered agent of the corporation at that address is Miltiadis Exarhou.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

H03000304347 3

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:


President:	Miltiadis Exarhou
Vice President:	Miltiadis Exarhou
Secretary:	Miltiadis Exarhou
Treasurer:	Miltiadis Exarhou

ARTICLE IX: INCORPORATION

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

Miltiadis Exarhou, 124 North Beach Street, Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27th day of October, 2003.


Miltiadis Exarhou

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.


Miltiadis Exarhou

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Miltiadis Exarhou, who is personally known or produced prior identification and acknowledged to and before

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H03000304347 3

me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of October, 2003, in the County and State first above written.


NOTARY PUBLIC
My Commission Expires:



Sandy L. Alvarez
My Commission CC822066
Expires May 19, 2004

H03000304347 3