LAZARUS CORPORATION 201440 NOV-13 Page 1 of 1 Florida Department of State **Division of Corporations** Public Access System Electronic Filing Cover Sheet ..... Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H03000316545 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC. 03 NOV 13 AM 4: Account Number : I2000000019 Phone : (305)552-5973 Fax Number : (305)220-1440 FLORIDA PROFIT CORPORATION OR P.A. KING HOTEL & SUPPLY CORPORATION Certificate of Status Û

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PAGE 2

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### ARTICLES OF INCORPORATION OF

### KING HOTEL & SUPPLY CORPORATION

ARTICLE 1 - NAME The name of this corporation is: KING HOTEL & SUPPLY CORPORATION, with the principal place of business located at: 1637 NW 143 Terrace, Pembroke Pines, FL 33028.

ARTICLE II - PURPOSE This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK This corporation is authorized to issue 500 shares of one-dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase there pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The present street address of the Registered Office of this corporation is: 1637 NW 143rd Terrace, Pembroke Pines, Fl. 33028.

The name of the initial Registered Agent of this corporation is: LUZ MARIA MURILLO.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 initial directors of this corporation are:

EDUARDO MORALES, 1637 NW 143rd Terrace, Pembroke Pines, Fl. 33028.

LUZ MARIA MURILLO, 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

ARTICLE VII - INCORPORATOR The name and address of the person signing this article is:

LUZ MARIA MURILLO. 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 127 Day of November of 2003.

LUZ MARIA MURILLO, Incorporator.

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PAGE 4

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#### CERTIFICATE DESIGNATING THE ADDRESS AND AN

### AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That KING HOTEL & SUPPLY CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed Ms. LUZ MARIA MURILLO. as its agent to accept service of process within the state.

### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of KING HOTEL & SUPPLY CORPORATION, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this \_\_\_\_\_\_ day of November of 2003.

LUZ MARIA MURILLO, Registered Agent.

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