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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

king & magaldi corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KING & MAGALDI CORPORATION
REF: W04000030587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Your registered agent and incorporator signatures are in the wrong place.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H04000164361
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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②

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

King & Magaldi Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9405 S.W. 52 Street
Cooper City, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct legal & lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00 Per Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher King - President
9405 S.W. 52 Street
Cooper City, FL 33328

Lisa King - Vice President
9405 S.W. 52 Street
Cooper City, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian D. Gordon, C.P.A., P.A.
12550 Biscayne Blvd., Suite #500
N. Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher King
9405 S.W. 52 Street
Cooper City, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8/9/04
Date


Signature/Incorporator

8-9-04
Date

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