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To:

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

From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

**FLORIDA PROFIT CORPORATION OR P.A.**

**KING NEPTUNE GROUP, INC.**

Certificate of Status	1
Certified Copy	0
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TH 12/29/04

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04 DEC 28 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

King Neptune Group, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

9509 NW 53<sup>rd</sup> Street  
Sunrise, FL 33351

SIEGELAUB & ASSOCIATES, P.A.  
2801 N. University Drive suite 301  
CORAL SPRINGS, FL 33065  
(954)753-2222 H040002538083

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ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Hugh Bayne  
9509 NW 53<sup>rd</sup> Street  
Sunrise, Fl 33351

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Hugh Bayne  
9509 NW 53<sup>rd</sup> Street  
Sunrise, Fl 33351

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The undersigned has executed these Articles of  
Incorporation. This 28<sup>th</sup> day of December.

Signature: 

Date: 12-28-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida  
Statutes, the Undersigned Corporation, under the Laws of the  
State of Florida submits to the following statement  
designating the registered agent in the State of Florida.

1. The name of the corporation is:  
King Neptune Group, Inc.

2. The name and address of the registered agent  
Hugh Bayne  
9509 NW 53<sup>rd</sup> Street  
Sunrise, Fl 33351

Signature: 

Date: 12-28-04

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

*Hugh Bayne*

Date: \_\_\_\_\_

*12-28-04*

Article 6

The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

Hugh Bayne  
9509 NW 53<sup>rd</sup> Street  
Sunrise, FL 33351

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