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SECRETARY OF STATE TALL AT A CONTINUE 35



COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: EXCELLENT King, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00	\$78.75	√ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1 mmg 1 cc	& Certificate of Status	& Certified Copy	Certified Copy	
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		ADDITIONAL CO	PY REQUIRED	
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FROM: <u>Lenise L. Parrotta PA</u> Name (Printed or typed)				
Name (Printed or typed)				
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1200 N. Federal Husy, Ste 305				
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-	aca raids, p	23432		
City, State & Zip (5(a1) 3(8-6060) Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSELTI PHIDA

OF

05 OCT 14 AM 10: 35

EXCELLENT KING, INC.

ARTICLE I - NAME

The name of the corporation is EXCELLENT KING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at: 3573 Wiles Road, Apt 204
Coconut Creek, FL 33073

The name of the initial registered agent at such address is Antonio D. Deliso.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) directors initially, whose names and addresses are:

<u>NAME</u>

ADDRESS

Antonio D. Deliso

3573 Wiles Road, Apt 204 Coconut Creek, FL 33073

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

NAME Antonio D. Deliso **ADDRESS**

3573 Wiles Road, Apt 204 Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this ______ day of October, 2005.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared Antonio D. Deliso to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this _____ day of October 2005.

Denise L Parrotta

My Commission DD309680

Expires June 14, 2009

Notary Public

State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, EXCELLENT KING, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of County of Palm Beach, State of Florida, has named:

Designee:

Antonio D. Deliso

Located at:

3573 Wiles Road, Apt 204

Coconut Creek, FL 33073

County of:

Palm Beach

State of:

Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Antonio D. Deliso

Designated Agent