

**Electronic Articles of Incorporation
For**

P06000002330
FILED
January 05, 2006
Sec. Of State
jshivers

KNIGHTS PACIFIC INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KNIGHTS PACIFIC INTERNATIONAL, INC.

Article II

The principal place of business address:

15441 SW 154 AVENUE
MIAMI, FL. US 33187

The mailing address of the corporation is:

15441 SW 154 AVENUE
MIAMI, FL. US 33187

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

ULISES A MARTINEZ
15441 SW 154 AVENUE
MIAMI, FL. 33187

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ULISES A. MARTINEZ

Article VI

The name and address of the incorporator is:

ULISES A. MARTINEZ
15441 SW 154 AVENUE

MIAMI, FLORIDA 33187

Incorporator Signature: ULISES A. MARTINEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ULISES A MARTINEZ
15441 SW 154 AVENUE
MIAMI, FL. 33187 US

Article VIII

The effective date for this corporation shall be:

01/04/2006