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To

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (813)632-7882 Fax Number : (305)402-3141 FILED W 3 44

# FLORIDA PROFIT/NON PROFIT CORPORATION

King's Castle Management Inc.

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# Articles Of Incorporation

Of

### King's Castle Management Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is King's Castle Management Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Andy W. Predelus 165 NW 196<sup>th</sup> St Miami, FL 33169

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

<u>NINTH:</u> The mailing address and principal office of the corporation is:

King's Castle Management Inc. 7160 NW 179th St #205 Miami Lakes, FL 33179

DATED: February 13, 2008

MARK HANKINS
Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President