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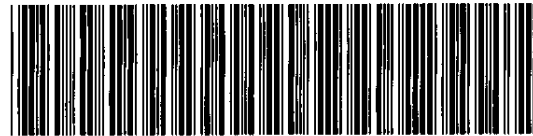
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J. Shivers MAY 15 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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KnightKorp Inc.

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- _____ L.C. File _____
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- _____ Trade/Service Mark _____
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- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
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Signature _____

Requested by: *Seth* *5/14* *11:00*

Name _____ Date _____ Time _____

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ARTICLES OF INCORPORATION

OF

KNIGHTKORP, INC

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: KNIGHTKORP, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Brooke B. Knight, 9056 Dupont

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Place, Wellington, Florida 33414 and Denis DeStefano, 9056 Dupont Place, Wellington,
Florida 33414

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation
is: Brooke B. Knight, 9056 Dupont Place, Wellington, Florida 33414

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in
these Articles of Incorporation, or any amendment hereto, and any right conferred upon
the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board
of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 480
Maplewood Drive, Suite 5, Jupiter, FL 33458, the initial Registered Agent of this
corporation at that address is: Timothy K. Anderson.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 9056 Dupont Place, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.




Brooke B. Knight, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of . were acknowledged before me this 13 day of May 2008, by Brooke B. Knight, Incorporator.





NOTARY PUBLIC
My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KNIGHTKORP, INC.
2. The name and address of the registered agent and office is:

Timothy K. Anderson
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

DATE

5/13/08



Brooke B. Knight, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

DATE

5/13/08



Timothy K. Anderson, Esquire

Articles of incorporation.doc

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