

**Electronic Articles of Incorporation
For**

P09000041069
FILED
May 07, 2009
Sec. Of State
cgolden

ENGLISH KNIGHTS ENTERPRISES 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:

ENGLISH KNIGHTS ENTERPRISES INC

Article II

The principal place of business address:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY
103 & 104
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY
103 & 104
KISSIMMEE, FL. US 34747

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:

1000

Article V

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

FRANK A GIBBONS MR
600 SADDLE RIDGE DRIVE
DAVENPORT, FL. 33896

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

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Registered Agent Signature: F A GIBBONS

Article VI

The name and address of the incorporator is:

FRANK GIBBONS
600 SADDLE RIDGE DRIVE

DAVENPORT FLORIDA 33896

Incorporator Signature: F A GIBBONS

Article VII

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

Title: P
WENDY GIBBONS MRS
600 SADDLE RIDGE DRIVE
DAVENPORT, FL. 33896 US

Title: VP
FRANK GIBBONS MR
600 SADDLE RIDGE DRIVE
DAVENPORT, FL. 33896 US