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# FLORIDA PROFIT/NON PROFIT CORPORATION KING & QUEEN CONSTRUCTION, INC.

EP 12/2/09

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November 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.A.ALI, CPA

SUBJECT: KING & QUEEN CONSTRUCTION, INC.

REF: W09000051696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the spelling of the last name. (Thompson or Thompson)

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H09000246006 Letter Number: 409A00036409

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION OF KING & QUEEN CONSTRUCTION, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: KING & QUEEN CONSTRUCTION, INC.

PHYSICAL ADDRESS: 5117 W. WASHINGTON ST ORLANDO, FL 32811 MAILING ADDRESS: PO BOX 616196 ORLANDO, FL 32861

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name:	SHARRON E. THOMPSON
Address:	5117 W. WASHINGTON ST
City:	ORLANDO, FL 32811

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(5) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name:	HEROLD K. THOMPSON, PRESIDENT
Address:	5117 W. WASHINGTON ST
City:	ORLANDO, FL 32811

Name:	SHARRON E. THOMPSON, VICE-PRESIDENT
Address:	5117 W. WASHINGTON ST
City:	ORLANDO, FL 32811

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## ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name:	SHARRON E. THOMPSON	
Address:	5117 W. WASHINGTON ST	
City:	ORLANDO, FL 32811	75
****	***********	**************************************
process for	n named as registered agent to the above stated corporation at t certificate, I am familiar with as registered agent and agree	he place designated h and accept the
		11/23/2009
SHARRON E.	THOMPSON / Registered Agent	11/23/2009 
SHARRON E.	THOMPSON / Registered Agent	·

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