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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

77 1				
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FLORIDA PROFIT/NON PROFIT CORPORATION KING'S TRAVEL AGENCY INC.

Certificate of Status	0
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12/1/2010

EMPIRE CORP KIT

H10000258480

James Middleton 18205 SW 72Court Miami, FL 33157

December 1, 2010

To Whom It May Concern:

James Middleton would like to revoke his previous corporation The King's Travel Agency, Inc that has been dissolved. He wants the corporation name release so that he can open a new corporation as King's Travel Agency Inc. Thank you.

Sincerely,

James Middleton

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ARTICLES OF INCORPORATION

OF

KING'S TRAVEL AGENCY INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KING'S TRAVEL AGENCY INC.

ARTICLE II

This corporation shall commence existence upon the date of filing wiffithe Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

15205 S.W. 72nd COURT MIAMI, FL 33157

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD COOPER CITY, FL 33328

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT\SECRETARY

JAMES E. MIDDLETON 15205 S.W. 72nd COURT MIAMI, FL 33157

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>1st DAY OF DECEMBER</u>, <u>2010</u>.

NCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

KING'S TRAVEL AGENCY INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

registered agent

FILLU SECTION OF STATE
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