

(SAMPLE LETTER OF TRANSMITTAL)

P95000045290

Date

6/2/95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: KNIGHT WORKS Co. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

David Knight 700001506047
(individual's name) -06/06/95--01024--006
****122.50 ****122.50

KNIGHT WORKS
(name of corporation)

MAILING ADDRESS OF CORPORATION		
631 # 4 HIBISCUS ST		
W.P.B. FL. 33401		
PHONE		
(407)	655-4673	
Area Code	Number	Ext.

FILED
95 JUN -5 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
6/12/95

ARTICLES OF INCORPORATION

of
KNIGHT WORKS Co.
(name of corporation)

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

The name of the corporation is:

KNIGHT WORKS Co.

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 (500) FIVE HUNDRED (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DAVID KNIGHT</u>		
ADDRESS	<u>531 #4 HIBISCUS ST</u>		
CITY	<u>W.P.B.</u>	FLORIDA	ZIP <u>33401</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>531 SUITE 4 HIBISCUS ST.</u>		
ADDRESS	<u>W.P.B. FL.</u>		
CITY	<u>FLORIDA</u>		ZIP <u>33401</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DAVID KNIGHT</u>		
ADDRESS	<u>531 #4 HIBISCUS ST</u>		
CITY	<u>W.P.B.</u>	STATE <u>FL.</u>	ZIP <u>33401</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DAVID KNIGHT		
ADDRESS	531 SUITE 4 HIBISCUS ST		
CITY	WEST PALM BEACH	STATE	FL ZIP 33401
NAME	AVERY SCOTT MARRIOT		
ADDRESS	540 GARDENIA ST		
CITY	W. P. B	STATE	FL. ZIP 33401
NAME	JOHN DRUMMER		
ADDRESS	815 UPLAND RD		
CITY	W. P. B	STATE	FL ZIP 33401

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of JUNE, 19 95.

David Knight (Seal)
Avery Scott Marriot (Seal)
John Drummer (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

OF

95 JUL -6 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNIGHT ~~WORKS~~ WORKS Co.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 531 SUITE #4 HIRSCUS ST
W.P.R. FL. 33401

has named DAVID KNIGHT
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

David Knight
(registered agent)