

P96000023156

KINGTON RESOURCES, INC.  
551 N.W. 108TH AVENUE  
PLANTATION, FL 33324

Address

City/State/Zip

Phone #

400001739654  
-03/12/96--01059--012  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

6N MAR 14 1996

**ARTICLES OF INCORPORATION**

of

**KINGTON RESOURCES, INC.**

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

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is Kington Resources, Inc. which is located at 551 N. W. 108th Avenue, Plantation, Fl 33324.

***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 five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

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

Poh Saik Hooi  
551 N. W. 108th Avenue  
Plantation, Fl 33324

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) director 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 & address of the initial director of the corporation is as follows:

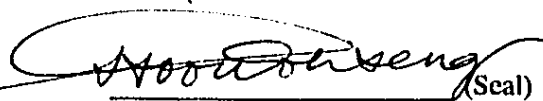
Poh Saik Hooi  
551 N. W. 108th Avenue  
Plantation, FL 33324

*ARTICLE VII - INCORPORATORS*

The name and address of the person signing these articles of incorporation is as follows:

Poh Saik Hooi  
551 N. W. 108th Avenue  
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 1996.

  
FDLP H000-677-55-400-0 (Seal)

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me by Poh Saik Hooi this  
25<sup>th</sup> day of March, 1996.



MARY ANN O'CONNOR  
COMMISSION # CC 478071  
EXPIRES JUL 10, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Mary Ann O'Connor*

Notary Public Mary Ann O'Connor  
State of Florida at Large

My Commission Expires: 7/10/99

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT OF KINGTON RESOURCES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with Said Act:

First -- The KINGTON RESOURCES, INC. desiring to organize under the laws of the  
state of Florida, with its principal office, as indicated in the Articles of Incorporation at  
551 N.W. 108th Avenue, Plantation, Fl 33324 has named Poh Saik Hooi, located at  
551 N.W. 108th Avenue, Plantation, Fl 33324, as its agent to accept service of  
process within this State.

Having been named to accept services of process for the above state corporation, at  
place designated in this Certificate, I hereby accept to act in this capacity, and agree to  
comply the provisions of said Act relative to keeping open said office.

*Poh Saik Hooi*

Poh Saik Hooi  
Registered Agent

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