1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301-2602 tworks PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFFRENCE :

141434 126061A

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: November 1, 1996

ORDER TIME : 12:45 PM

ORDER NO. : 141434-005

CUSTOMER NO:

126061A

CUSTOMER: Jonathan David, Esq

JONATHAN DAVID, ESQ

Suite 219aa

7800 Red Road South Miami, FL 33143

DOMESTIC FILING

NAME:

KING DAVID HOLDING CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

NOTABLE CONSTRUCTION NOV-1 PH 4: 14

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ARTICLES OF INCORPORATION

<u>or</u>

KING DAVID HOLDING CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KING DAVID HOLDING CO.

The address of the principal office of this corporation shall be 7800 RED ROAD (SW 57TH AVE), SUITE 219AA, MIAMI FL 33143 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, but is being established to hold stock of CBG International Corp., and Florida corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 99 shares of common stock having \$100 per value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7800 Red Road, Suite 219AA, Miami, FL 33143 and the name of the initial registered agent of the corporation at that address is Jonathan David.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The names and addresses of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jonathan David

7701 S.W. 54th Avenue Miami, FL 33143

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jonathan David 7800 Red Road, Suite 219AA Miami, FL 33143

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on October 28, 1996.

By:

Monathan David, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KING DAVID HOLDING CO.

I, Jonathan David, of 7800 S.W. 57th Avenue, Suite 219AA, Miami, Florida 33143, state that I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes for King David Holding Co.

By:

Ionathan David

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