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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: ERNEST L. KING, INC.

AUDIT NUMBER.....H96000015916

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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TAMPA CORPORATE SERVICES, INC.
D/B/A CORPORA

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MC 11-15-96

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Articles of Incorporation
of
Ernest L. King, Inc.

Article I. Name

The name of this Florida corporation is:
Ernest L. King, Inc.

Article II. Address

The mailing address of the Corporation is:
Ernest L. King, Inc.
7584 NW 3rd Street
Plantation FL 33317

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Elrnest L. King
Frank E. King
Jimmy P. King
Marcia King

Article VI. Incorporator

The name and address of the incorporator is:

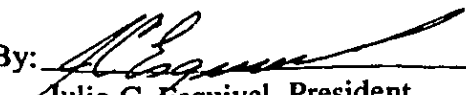
Corporate Creations
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Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 12, 1996

Corporate Creations

By: 
Julio C. Esquivel President

H96000015916

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:


Ernest L. King, Inc.

REGISTERED AGENT:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations
Julio C. Esquivel, President

Date: November 12, 1996

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