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CHRISTOPHER P. KELLEY
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November 11, 1996

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

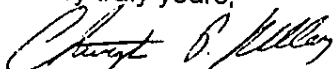
Re: King Ship Corp

Dear Madam or Sir:

Enclosed please find my operating account check in the amount of \$132.00, and the Articles of Incorporation, with a copy for the registration of the above-referenced corporation. Please return the certified copy to me at the above address.

Thank you for your cooperation.

Very truly yours,



Christopher P. Kelley, Esq.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 14 AM 11:40

ARTICLES OF INCORPORATION
OF
KING SHIP CORP.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:
KING SHIP CORP.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of Seven Thousand Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

Christopher P. Kelley

ADDRESS OF INITIAL REGISTERED OFFICE

11098 Biscayne Blvd., Suite 205
Miami, Florida 33161

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one (1) Director(s) initially.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME

ADDRESS

RAUL NOBILI

7401 Center Bay Drive
North Bay Village, Florida 33141

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

CHRISTOPHER P. KELLEY

11098 Biscayne Blvd., Suite 205
Miami, Florida 33161

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of November, 1996.


CHRISTOPHER P. KELLEY

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

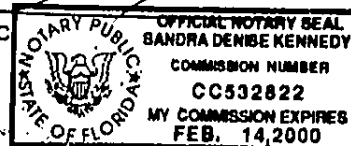
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 16 AM 11:40

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTOPHER P. KELLEY, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 11th day of November, 1996.

My commission expires:

Notary Public



CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

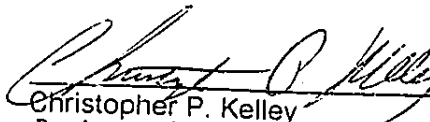
FIRST: that KING SHIP CORP., qualified to do business under the laws of the State of Florida with its principal office at 7401 Center Bay Drive, North Bay Village, Florida 33141, has appointed:

CHRISTOPHER P. KELLEY
11098 Biscayne Blvd., Suite 205
Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


Christopher P. Kelley
Registered Agent