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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: KINGFISHER GROUP, INC.

AUDIT NUMBER.....H97000000448

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

CERT. OF STATUS..1

PAGES..... 4

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Articles of Incorporation
of
Kingfisher Group, Inc.

Article I. Name

The name of this Florida corporation is:
Kingfisher Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Kingfisher Group, Inc.
8894 North 56th Street
Temple Terrace FL 33617

Article III. Capital Stock

The Corporation shall have the authority to issue 50,000 shares of common stock,
par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Peter J. Hartman
8894 North 56th Street
Temple Terrace FL 33617

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:

Peter J. Hartman
John E. Watts
Lee W. Winters
Robert Dawson
Jack L. Townsend, Sr.
David Chriss
Dale McCrory

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 8, 1997

The authorized representative of the incorporator executed these Articles of Incorporation on January 8, 1997

Corporate Creations

By: 

Julio C. Esquivel President

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Jan-08-97 03:15P Hartman CPAs
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Kingfisher Group, Inc.

REGISTERED AGENT:
Peter J. Hartman
8894 North 56th Street
Temple Terrace FL 33617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Peter J. Hartman

Date: January 8, 1997

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