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ROY U. KING 1402 EAST LAS OLAS BLVD., SUITE 406 FORT LAUDERDALE, FLORIDA 33301 954 568-5747

February, 18, 1997

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

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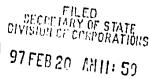
SUBJECT: KRIS KING ENTERPRISES, INC.

Gentlemen:

Please find enclosed the requested documents for filing of the Articles of Incorporation for KRIS KING ENTERPRISES, INC. and a check for the incorporation filing fee of \$122.50 payable to the Secretary of State.

Please forward the approved certification and assigned document number for the corporation to my attention.

Thank you for your assistance.



ARTICLES OF INCORPORATION OF KRIS KING ENTERPRISES, INC.

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

ARTICLE I. NAME

The name of the Corporation shall be KRIS KING ENTERPRISES, INC.

The principal place of business of this corporation shall be 1402 East Las Olas Blvd., Suite 406 Fort Lauderdale, Florida 33301

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, county, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial registered agent shall be 1402 East Las Olas Blvd., Suite 406, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of the corporation at that address is Roy U. King.

ARTICLE VI. DIRECTORS

This corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Roy U. King Director, 1402 East Las Olas Blvd., #406 Ft. Laud., FI 33301 Robert Jacumin Director, Director, Director, 1402 East Las Olas Blvd., #406 Ft. Laud., FI 33301 1402 East Las Olas Blvd., #406 Ft. Laud., FI 33301

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roy U. King
Robert Jacumin
Executive Vice-president/Secretary
1402 East Las Olas Blvd., #406 Fort Laud., Fl 33301
Mark Cabral
Treasurer
1402 East Las Olas Blvd., #406 Fort Laud., Fl 33301
Treasurer
1402 East Las Olas Blvd., #406 Fort Laud., Fl 33301

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation and initial registered agent is:

Roy U King 1420 East Las Olas Blvd., #406, Fort Laud., Fl 33301

IN WITNESS WHEREOF, I the undersigned, being the person named above as the Incorporator, have executed these Articles of Incorporation, the 18th day of February, 1997.

By: Roy W. King

Witness Ennifres May

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is:

KRIS KING ENTERPRISES, INC.

The name and address of the registered agent is:

ROY U. KING 1402 EAST LAS OLAS BLVD., SUITE 406 FORT LAUDERDALE, FLORIDA 33301 97 FEB 20 11411: 59

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18th day of February, 1997.

(Registered agent)

Roy U. King

1402 East Las Olas Blvd., Suite 406

Fort Lauderdale, Florida 33301