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PLEASE REPLY TO:  
BRICKELL OFFICE

JOHN J. SPITTLER, JR.

June 2, 1997

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/05/97--01016--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
70.00 70.00

Re: King Street S.A. Incorporated

Dear Sirs:

Enclosed please find the Articles of Incorporation for King Street S.A. Incorporated and check #0093 in the amount of <sup>70.00</sup>~~\$125.00~~ to facilitate the filing of same. If there are any questions concerning the enclosed document, I can be contacted as the below listed address and telephone number during normal business hours.

Very truly yours,

  
John J. Spittler, Jr.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 1110:37

JJS/att  
Enclosure

cc: Client

File 6/97

**ARTICLES OF INCORPORATION  
OF  
KING STREET S.A. INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 5 1997

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 STREET S.A. INCORPORATED**

The address of the principal office of this corporation shall be c/o John J. Spittler Jr., TH5, 1865 Brickell Ave. Miami, Florida, 33129, and the mailing address shall be P.O. Box 452308 Miami, Florida, 33245-2308.

**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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1865 Brickell Ave., TH5, Miami, Florida, 33129, and the name of the initial registered agent of the corporation at the address is John J. Spittler Jr., Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of

Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Director is:

**John J. Spittler Jr.**  
**1865 Brickell Ave., TH5, Miami, Florida, 33129**

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**John J. Spittler Jr.**  
**1865 Brickell Ave., TH5, Miami, Florida, 33129**

**ARTICLE VIII. INCORPORATOR**

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

**John J. Spittler Jr.**  
**1865 Brickell Ave., TH5, Miami, Florida, 33129**

FILED  
SECRETARY OF STATE  
97 JUN 17 10 09 AM '97

IN WITNESS WHEREOF, the undersigned Incorporator **John J. Spittler Jr.**, has hereunto set his hand and seal. on this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

By \_\_\_\_\_  
**John J. Spittler Jr., Incorporator**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**John J. Spittler, Jr.**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

**Law Offices of John J. Spittler Jr.**  
By \_\_\_\_\_  
**John J. Spittler Jr.**