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7/03/97

FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000010990 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: KING WORLD TRADING CORP.

AUDIT NUMBER..... H97000010990

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

CERT. OF STATUS. . 1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

KING WORLD TRADING CORP

ARTICLE I- NAME:

The name of this corporation is: KING WORLD TRADING CORP

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Plorida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of Prepared by:

Ibrahim Velazquez

85 Grand Canal Dr Suite 404

Miami, FU 33144

(305) 262-9835

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 4582 SW 127 CT_Miami, FL 33175

The name of the initial registered agent of this corporation is:

MANUEL VAZQUEZ JR
4582 SW 127 CT

Miami, FL 33175

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have (4) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

MANUEL VAZQUEZ JR

MANUEL VAZQUEZ JR 4582 SW 127 CT Miami, FL 33175

ARTICLE VIII-INDEMNIFICATION:

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

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are): MANUEL VAZQUE2 JR
4582 SW 127 CT

Miami, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this _______ day of JULY 1997

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

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: King World Trading Corp desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

Manuel Vazquez Jr/ as its agent to accept service of process within the State of Florida, with the registered address as:

Miami, Florida

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ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE _ 2 DAY OF JULY 1997

REGI STERED ACENT

FILED

97 JUL -3 PH I: 20

SECRETANT J. STATO
TALLAHASSEE, FLORIDE
SECRETANT STATO
TALLAHASSEE, FLORIDE
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SECRET