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LAW OFFICES  
GELB & SPATZ

3400 SOUTHWEST THIRD AVENUE  
MIAMI, FLORIDA 33145

MONROE GELB  
CARL A. SPATZ

October 8, 1997

MIAMI 856-0233 (305)  
BROWARD 822-8483 (305)  
FAX NO. 856-9116 (305)

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002318465--3  
-10/13/97--01040--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: King Sky, Inc.

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$122.50  
for the following:

|  |                 |
|--|-----------------|
| Filing Fee                                     | \$35.00         |
| Certified copy of<br>Articles of Incorporation | \$52.50         |
| Registered Agent Designation                   | <u>\$35.00</u>  |
| <b>TOTAL</b>                                   | <b>\$122.50</b> |

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Carl A. Spatz  
CARL A. SPATZ

CAS/djn  
enclosures

FILED  
97 OCT 13 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Neenan OCT 14 1997

ARTICLES OF INCORPORATION  
OF  
KING SKY, INC.

FILED  
97 OCT 13 AM 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name and physical address of the corporation is:

KING SKY, INC.  
180 South Airport Rd.  
Tavernier, Fl. 33070

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$1.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 180 South Airport Road, Tavernier, Florida, and the name of the registered agent is Miriam Floback.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of the persons serving as directors until their successor is elected is:

NAME:

E. B. Floback

ADDRESS:

180 South Airport Road  
Tavernier, Fl. 33070

Miriam Floback

180 South Airport Road  
Tavernier, Fl. 33070

**ARTICLE VII**

The name and address of the sole incorporator is:

**NAME:**

Miriam Floback

**ADDRESS:**

180 South Airport Road  
Tavernier, Fl. 33070

97 OCT 13 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated this 4 day of October, 1997.

Miriam P. Floback  
MIRIAM FLOBACK

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me personally appeared Miriam Floback who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same of her voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 7 day of October, 1997.

Debra Jean Newman  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires



The undersigned hereby accepts the designation of registered agent in the State of Florida for King Sky, Inc. hereby agrees to serve as registered agent until such designation is terminated in accordance with the Florida General Corporation Act.

Miriam P. Floback  
MIRIAM FLOBACK

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me personally appeared Miriam Floback who is personally known to me to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that she executed same of her voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 7 day of October, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

