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10/23/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000017678 B))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: KING BLOCK, INC.

AUDIT NUMBER.....H97000017678

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

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

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97 OCT 23 AM 8:00  
TALLAHASSEE, FLORIDA

F. ~~CONFIDENTIAL~~ OCT 24 1997

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ARTICLES OF INCORPORATION  
OF

KING BLOCK, INC.

The undersigned Incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KING BLOCK, INC.

The principal place of business of this corporation shall be:

6950 West 6th Avenue, Suite 402, Hialeah, Florida 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: two thousand shares of common stock par value \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professionals Corp.  
1941 West 68th Street  
Hialeah, FL 33014  
(305) 824-0144

Concepcion Cano  
6950 W. 6 Avenue  
Suite 402  
Hialeah, FL 33014

FILED  
OCT 23 AM 8:00  
TALAHASSEE, FLORIDA

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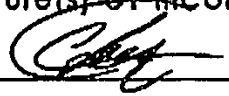
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

CONCEPCION CANO  
6950 W. 6 AVENUE  
SUITE 402  
HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 21th day of OCTOBER, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

KING BLOCK, INC.

2. The name and address of the registered agent and office:

CONCEPCION CANO 6950 W 6th AVENUE SUITE 402

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33014

(CITY/STATE/ZIP)

97/OCT/23 AM 8:00  
FILED  
TALLAHASSEE  
STATE OF FLORIDA

SIGNATURE 

TITLE DIRECTOR

DATE OCTOBER 21, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND I