

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

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FILED
98 JAN 12 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

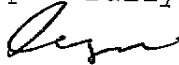
NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Kingshorne U.K. of Central Fl. Inc
and check # 6605 for \$ 122.50 covering the various fees.

Respectfully,



AZINA KANJI

Encl.

900002398039--5
-01/13/98--01037--008
****122.50 ****122.50

F. CHESSER JAN 12 1998

ARTICLES OF INCORPORATION
OF
KINGSTHORPE U.K. OF CENTRAL FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

KINGSTHORPE U.K. OF CENTRAL FLORIDA, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

The initial registered agent shall be:

DAVENDRA J. PATEL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

DAVENDRA J. PATEL, 730 W. COLONIAL DRIVE, ORLANDO, FL. 32804
KAMINI D. PATEL, 730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: DAVENDRA J. PATEL
SECRETARY/TREASURER: DAVENDRA J. PATEL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

DAVENDRA J. PATEL
730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

D.J. Patel
DAVENDRA J. PATEL

I do hereby accept designation as Registered Agent.

D.J. Patel
DAVENDRA J. PATEL

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TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DAVENDRA J. PATEL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

9th day of January, 1998.

Azina Kanji
My Commission Expires



AZINA KANJI
My Comm Exp. 4/18/00
Bonded By Service Ins
No. CC548547

☐ Personally Known ☐ Other I.D.