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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CAROL KING REALTY, INC.

AUDIT NUMBER.....H98000000713

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

CERT. OF STATUS...0

PAGES..... 2

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98 JAN 12 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 1/13/98

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ARTICLES OF INCORPORATION

H98000000713

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

FILED

98 JAN 12 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Carol King Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8706 NW 18 Court, Coral Springs, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda Carol King Wansley, 8706 NW 18 Court, Coral Springs, FL 33071

ARTICLE V INCORPORATOR

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

Linda Carol King Wansley, 8706 NW 18 Court, Coral Springs, FL 33071

x Linda Carol King Wansley
Signature/Incorporator

1-12-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Linda Carol King Wansley
Signature/Registered Agent

1-12-98
Date

Prepared by: Scott M. Bender, Esq., FBN: 541826, 7446 Royal Palm Blvd., Margate, FL 33063

(954) 975-6868

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