

P98000106568

LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Davie, Fl. 33024
(954) 894-8904

December 1, 1998

Department of State
Division of Corporations
P. O. 6327
Tallahassee, Fl. 32314

RE: Mediterranean King Group, Inc..

400002718014--6
-12/21/98--01117--008
*****78.75 *****78.75

Dear Sirs:

Enclosed please find two original Articles of Incorporation and Certificate of Designation of Registered Agent on the above referred to Corporation.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Davie, Florida 33024 .

I am enclosing a money order in the amount of \$78.75 to cover your fee .

Truly yours,


Jose F. Carreto
enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

MEDITERRANEAN KING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

203 S.W. 85th Terrace

Bldg. 4, Suite 106

Pembroke Pines, Fl. 33025

ARTICLE III SHARES

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

1000 shares no par value

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*ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS*

The name and address of the initial registered agent is:

*Alex Chirkovich
203 SW 85th Terrace
Bldg. 4, Suite 106
Pembroke Pines, Fl. 33025*

ARTICLE V INCORPORATORS

*The name and address(es) of the incorporator(s) to these Articles of
Incorporation are:*

*Alex Chirkovich
203 SW 85th Terrace
Bldg. 4, Suite 106
Pembroke Pines, Fl. 33025*

*The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 1st day of December, 1998.*



Alex Chirkovich

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , 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*

The name of the Corporation is :

MEDITERRANEAN KING GROUP, INC.

The name and address of the registered agent and office is:

*Alex Chirkovich
203 S.W. 85th Terrace
Bldg. 4, Suite 106
Pembroke Pines, Fl. 33025*

*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*

Alex Chirkovich
Alex Chirkovich

Date 12/1/98

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