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--5 -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

SECRETARY OF STATE OR STATE OF CORPORATION OF CORPORATION OF CORPORATION OF 13

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

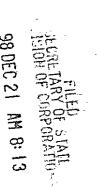
The principal place of business and mailing address of this corporation shall be:

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



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 $\frac{1}{2}$ day of $\frac{1}{2}$ day of

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 processfor 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

Date 12/1/98

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