

P99 000000953
TRANSMITTAL LETTER

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

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01/04/99 01061--009

*****70.00 *****70.00

SUBJECT:

Kingtel, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Working Pierre

Name (Printed or typed)

401 S.W. 13TH Place
#719

Deer Field Beach, Florida 33441.

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PH 6:12

NOTE: Please provide the original and one copy of the articles.

1-5
125

**ARTICLES OF INCORPORATION
OF
Kingtel, Inc.**

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DIVISION OF CORPORATIONS
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ARTICLES I - NAME

This name of this corporation is **Kingtel, Inc.** The principal place of business of this corporation and initial street address shall be:

401 South West 13th Place, # 719
Deerfield Beach, Florida 33441

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of directors. The number of Directors may be either increased or decreased from time to time by the laws. The name and address of the initial Board of Director of this corporation is:

Working Pierre

401 South west 13th Place, # 719
Deerfield Beach, Florida 33441

ARTICLE VII - INCORPORATED (S)

The name and address of person signing these Articles is:

Working Pierre

401 South west 13th Place, # 719
Deerfield Beach, Florida 33441

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 31st day of December 1998.

Subscriber:  Working Pierre

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared Worlking Pierre Known to be known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and county aforesaid, this 31st day of December 1998.

My Commission Expires:



EDDY W. FABRE, JR.
COMMISSION # CC 696628
EXPIRES DEC 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
State of Florida at Large

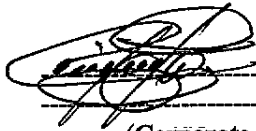
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48. 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT KINGTEL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED WORKING PIERRE, LOCATED AT 401 S.W. 13TH PLACE, DEERFIELD BEACH, FLORIDA, 33441. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURES



(Corporate Officer)

PRESIDENT

TITLE

DATE 12-31-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE



(Registered Agent)

DATE: Thursday, December 31, 1998

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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