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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

three kings, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 08      |
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ARTICLES OF INCORPORATION

OF

THREE KINGS INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to,  
acknowledge and file the following Articles of Incorporation for the purpose of creating a  
Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be THREE KINGS INC.

and the initial address of this Corporation shall be :

8512 SHERATON DRIVE, MIRAMAR, FLORIDA 33025.

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ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the  
State of Florida.

Prepared by Rosemarie D. Robinson Esq.  
18800 N.W. 2nd Avenue,  
Suite 105C,  
Miami, Fl. 33169  
(305) 653-6900  
Florida Bar No: 366900.

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**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares<br>authorized. | Par Value<br>per Share | Class of Stock |
|---------------------------------|------------------------|----------------|
| 100                             | \$1.00                 | COMMON         |

The consideration for all of the said stock shall be payable in cash, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

**ARTICLE IV**

The Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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**ARTICLE V**

The initial registered office of this Corporation shall be at : 8512 SHERATON DRIVE,  
MIRAMAR, FLORIDA 33025 with the privilege of having its offices and  
branch offices at other places within or without the State of Florida. The initial registered  
agent shall be : CHRISTOPHER N. KING JR.

**ARTICLE VI**

The Corporation shall have at least one Director, with the exact number to be specified by  
the Stockholders from time to time unless the Stockholders shall, by a majority vote  
thereafter, determine that the Corporation be managed by the Stockholders.

**ARTICLE VII**

The names and addresses of the first Directors of the Corporation who shall hold office for  
the first year or until their successors are duly elected and qualified shall be:

1. Christopher N. King Jr.- President  
8512 Sheraton Drive, Miramar, Florida 33025.

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ARTICLE VIII

The name and address of the incorporator is: CHRISTOPHER N. KING JR.

8512 SHERATON DRIVE, MIRAMAR, FLORIDA 33025.

ARTICLE IX.

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an officer of such other Corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation, or not so interested.

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ARTICLE X.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent.

ARTICLE XI

The Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this

10<sup>th</sup> day of June 1999.

X Chy King  
INCORPORATOR

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STATE OF FLORIDA )

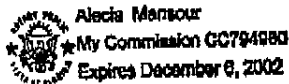
SS:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority personally appeared CHRISTOPHER N. KING JR. to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath acknowledged before me that he/she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this

10<sup>th</sup> day of June 1999.



Alicia Mansour  
NOTARY PUBLIC

My Commission Expires:

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

In compliance with the Laws of the State of Florida, the following is submitted:

First, that : THREE KINGS INC.

desiring to organize under the laws of the State of Florida, has named:

CHRISTOPHER N. KING JR.  
8512 SHERATON DRIVE, MIRAMAR, FLORIDA 33025.

as its statutory registered agent.

Having been named the statutory registered agent of the above corporation at the place  
designated in this certificate, I hereby accept the same and agree to act in this capacity,  
and agree to comply with the provisions of Florida law relative to keeping the registered  
office open.

*X Christopher N. King Jr.*  
REGISTERED AGENT

Dated this 10<sup>th</sup> day of June 1999.

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