

Annette Neglia
6006 NW 66 Terrace
Tamarac, FL 33021
(954) 724-4697

P99000108109

December 9, 1999

FILED
99 DEC 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/13/99--01126--006
*****78.75 *****78.75

Re: Incorporation for "The King's Emporium"

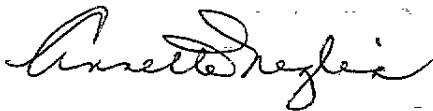
Dear Sir:

We are interested in beginning a new business which we would like to title, "The King's Emporium, Inc." I would like it to be an "S" Corporation.

I believe I have fully completed the necessary forms enclosed and have also enclosed a check in the amount of \$78.75.

If I have overlooked anything, or if there is a question on the above, I can be reached from Monday through Friday 9:00 a.m. to 5:00 p.m. at (954) 344-5353. After 5:30 p.m. and on weekends, I can be reached at (954) 724-4697.

Sincerely,



Annette Neglia

F. CHAMBERLAIN DEC 15 1999

ARTICLES OF INCORPORATION

OF

THE KING'S EMPORIUM, INC.

ARTICLE ONE

The name of this corporation is The King's Emporium, Inc.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business for the practice of law. The business address of the corporation is PMB #163, 8222 W. Wiles Road, Coral Springs, FL 33067.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock, all of one class of common stock at \$1.00 par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 6006 N.W. 66 Terrace, Tamarac, FL 33321 and the initial registered agent of this corporation is Annette Neglia

ARTICLE SIX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Annette Neglia
6006 N.W. 66 Terrace
Tamarac, FL 33021

Maria Gray
1915 Braman Avenue, #11
Ft. Myers, FL 33901

The offices to be held by the above-named directors are as follows:

Annette Neglia
Maria Gray

President - Treasurer
Vice President - Secretary
Treasurer
Secretary

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Annette Neglia	6006 NW 66 Terrace Tamarac, FL 33321	51	\$51.00
Maria Gray	1915 Braman Ave, #11 Ft. Myers, FL 33901	49	\$49.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 11/19/99

By: Annette Neglia
ANNETTE NEGLIA

Date: 11/24/99

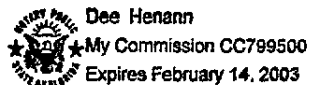
By: Maria Gray
MARIA GRAY

STATE OF FLORIDA)

COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared Annette Neola
_____ who is by me well known to be the person described herein and who
executed and subscribed to the foregoing Articles of Incorporation, and he
acknowledged before me that he executed and subscribed to the same for the purposes
therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State
and County last aforesaid, this 11 day of _____, 1999.



By: [Signature]
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:

STATE OF FLORIDA)

COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared Maria Gray
_____ who is by me well known to be the person described herein and who
executed and subscribed to the foregoing Articles of Incorporation, and he

acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 11 day of December 1999.



By: [Signature]
NOTARY PUBLIC, State of
Florida at Large.

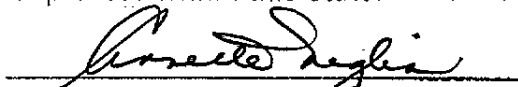
My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, The King's Emporium, Inc.
desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at Broward County, State of Florida, has named ANNETTE NEGLIA
located at 6006 NW 66 Terrace, City of Tamarac, State of FLORIDA as its agent to accept service of process within this State.

Signature:



Title:

President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.



ANNETTE NEGLIA
(Registered Agent)

Date

12/1/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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