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ACCOUNT NO. : 072100000032

REFERENCE : 426056 107284A

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 70.00

DIVISION OF CORPORATION

ORDER DATE : June 12, 1997

ORDER TIME : 3:20 PM

ORDER NO. : 426056-005

800002211078--9

CUSTOMER NO: 107284A

CUSTOMER: Peggy L. Carry, Esq
PEGGY L. CARRY, P.A.

Suite 300
1515 North Federal Highway
Boca Raton, FL 33432

97 JUN 13 AM 9:56
STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KINGA ENTERPRISES
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

JUN 13 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

KINGA ENTERPRISES INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KINGA ENTERPRISES INTERNATIONAL, INC.

The address of the principal office of this corporation shall be Suite 300, 1515 North Federal Highway, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kinga Kudlacz
Dir./Pres

17 Rose Avenue
Glen Cove, New York 11542

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 12, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/rww

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE