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DKSS CORPORATION

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Corporate Filing Menu

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
DKSS CORPORATION**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, DKSS CORPORATION, a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation (the "Restated Articles"):

1. The name of the Corporation is DKSS CORPORATION.
2. The Corporation was first formed under the laws of the State of New York on May 5, 2004 and was domesticated as a Florida corporation on June 12, 2008.
3. These Restated Articles were duly adopted by unanimous joint resolution of the Board of Directors and shareholder of the Corporation in accordance with the Florida Business Corporations Act on September 1, 2011.
4. The effective date of these Restated Articles shall be upon the filing of these Amended and Restated Articles with the Florida Department of State.
5. The Articles of Incorporation are hereby amended and restated in their entirety as follows.

ARTICLE I

The name of the corporation is: **DKSS CORPORATION.**

ARTICLE II

The principal place of business and mailing address of the Corporation is 5030 Champion Boulevard, Unit G-14, Boca Raton, Florida 33496.

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV

This Corporation shall have the authority to issue 1,000 shares of Common Stock having a par value of \$0.01 per share. The Corporation shall only have one class of stock, being the Common Stock. All outstanding shares of stock shall be cancelled and replaced with an equal number of shares of Common Stock. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

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ARTICLE V

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The street address of the Corporation's registered office is 5030 Champion Boulevard, Unit G-14, Boca Raton, Florida 33496. The name of the Corporation's registered agent at that office is Daniel Kandler.

ARTICLE VIII

The Power to adopt, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE IX

This Corporation shall indemnify the officers and directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Articles of Incorporation, effective as of the date filed with the Department of State of the State of Florida.



Daniel Kandler, President

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**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of DKSS CORPORATION, a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 1st day of September 2011.



Daniel Kandler, Registered Agent

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