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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 30, 2010

Florida Department of Revenue
New Filing Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed our application for a foreign corporation to transact business in Florida, our certificate of good standing from the Commonwealth of Massachusetts where our business is located and incorporated and our check in the amount of \$87.50.

Please contact me if you have any questions.

Sincerely,

Sandra L. Donnellan
President

BOSTON

71 Commercial Street #245
Boston, MA 02109
T: 617.378.6158 F: 617.378.6159

NEW YORK

224 12th Avenue, Suite 250
New York, NY 10001
T: 212.537.0135 F: 212.537.0150

MIAMI

123 SE 3rd Avenue #435
Miami, FLA 33131
T: 786.206.4800 F: 786.206.5928

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE DK GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SANDRA L. DONNEKIAN
(Name of Person)

THE DK GROUP, INC.
(Firm/Company)

63 RIVERSIDE CIRCLE
(Address)

MARSHFIELD MA 02050
(City/State and Zip code)

For further information concerning this matter, please call:

SANDRA L. DONNEKIAN at (617) 378-6458
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FL

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE DK GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE DKG INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 202578569
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/29/2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 63 RIVERSIDE CIRCLE MARSHFIELD MA 02050
(Principal office address)
123 SE 3RD AVE, #435, MIAMI FL. 33131
(Current mailing address)

8. SALE OF SHADING SYSTEMS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: INCORP SERVICES, INC.

Office Address: 17888 67th COURT NORTH

LOXAHATCHEE, Florida 33470
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SANDRA M. DONNELLAN

Address: 63 RIVERSIDE CIR

MARSHFIELD MA 02050

Vice President: WILLIAM KIRSCH

Address: 63 RIVERSIDE CIR

MARSHFIELD MA 02050

Secretary: SANDRA L. DONNELLAN

Address: 63 RIVERSIDE CIR MARSHFIELD MA 02050

Treasurer: WILLIAM H. KIRSCH

Address: 63 RIVERSIDE CIR MARSHFIELD MA 02050

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MALLAMASSEE FIELD

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. SANDRA L. DONNELLAN PRESIDENT

(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 27, 2011

TO WHOM IT MAY CONCERN:

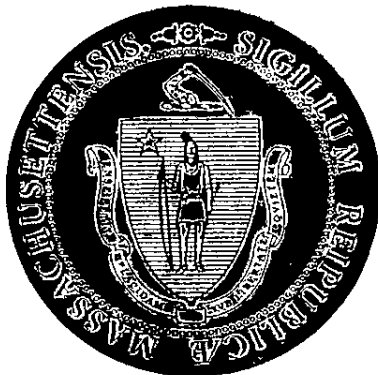
I hereby certify that according to the records of this office,

THE DK GROUP, INC.

is a domestic corporation organized on **April 29, 2005**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF THE COMMONWEALTH
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth