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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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FOREIGN PROFIT QUALIFICATION

DenMark Design Group Inc.

Certificate of Status	0
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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. DenMark Design Group Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 59-3557738
(FEI number, if applicable)

4. February 2, 1999
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 116 Dubsdread Circle
Orlando, FL 32804
(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Mark Allan Beatty
116 Dubsdread Circle
Orlando, FL 32804

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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.

By: Mark Allan Beatty
Mark Allan Beatty

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.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Mark Allan Beatty
116 Dubsdread Circle
Orlando FL 32804

Dennis Lee Butler
116 Dubsdread Circle
Orlando FL 32804

B. OFFICERS

PRESIDENT Mark Allan Beatty
116 Dubsdread Circle
Orlando FL 32804

SECRETARY Mark Allan Beatty
116 Dubsdread Circle
Orlando FL 32804

TREASURER Mark Allan Beatty
116 Dubsdread Circle
Orlando FL 32804

13. Signature of an officer listed in item 12:

by: Mark Allan Beatty

Name: Mark Allan Beatty

Title: President

Date: March 23, 1999

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DENMARK DESIGN GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 1999.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State 9790

AUTHENTICATION: 03-10-99

DATE: 991093061