

P00000006979

6671 W. Indiantow rd
Suite 56 #176
Jupiter, FL 33458
City/State/Zip

800003087648--6
-01/13/00--01057--022
*****75.00 *****75.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 JAN 13 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

EFFECTIVE DATE
1-11-00

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-11-00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DK Entertainment Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6671 W. INDIANTOWN Rd Suite 56 #176
JUPITER, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa Knoop

6671 W. INDIANTOWN Rd. Suite 56 #176
Jupiter, FL 33458

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MELISSA KNOOP
6671 W. INDIANTOWN RD Suite 56 #176
JUPITER, FL 33458

ARTICLE VI EFFECTIVE DATE

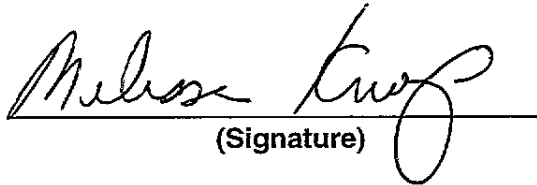
The effective date of this corporation shall be

1/11/2000

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of January 2000

(An additional article must be added if an effective date is requested.)


(Signature)

(Signature)

(Signature)

Notarization Is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DK ENTERTAINMENT INC.

2. The name and address of the registered agent and office is:

MELISSA KNOOP

(Name)

6671 W. INDIANTOWN Rd Suite 56 #176

(Address)

JUPITER, FL 33458

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the Place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the Obligations of my position as registered agent.

Melissa Knoop

(Signature)

1/11/00

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE FLORIDA 32314

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