Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone

: (850)222-1173

Fax Number

: (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

DLK INVESTMENTS, INC.

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\$78.75

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ARTICLES OF INCORPORATION

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DLK INVESTMENTS, INC.

ARTICLE 1

Name

The name of the corporation is DLK INVESTMENTS, INC. (hereinafter called the "Corporation").

ARTICLE 2

Address

The street address of the initial principal office and the mailing address of the corporation is c/o Esko Properties, Inc., 305 Royal Poinciana Plaza, Palm Beach, Florida 33480.

ARTICLE 3

Authorized Shares

The number of shares that the Corporation is authorized to issue is:			Š	V _{SE}
Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock	MAY 24	CRETARY ION OF CI
1,000	\$ 0,01	Common	PM 12:	ED OF ST ORPORA
	ARTICLE 4	•	00	VIIONS INTE

Registered Office and Agent

The street address of the Corporation's initial registered office is c/o Esko Properties, Inc., 305 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of its initial registered agent at that office is Dorothy Levine Kohl.

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ARTICLE 5

Incorporator

The name of the Incorporator is Dorothy Levine Kohl and the address of the Incorporator is c/o Esko Properties, Inc., 305 Royal Poinciana Plaza, Palm Beach, Florida 33480.

ARTICLE 6

Initial Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the individual who is to serve as the initial director of the Corporation is:

DOROTHY LEVINE KOHL c/o Esko Properties, Inc. 305 Royal Poinciana Plaza Palm Beach, Florida 33480

ARTICLE 7

Indemnification of Officers and Directors

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

Special Meetings of Shareholders

The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

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ARTICLE 9

Bylaws

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation as of the __2 4/_ day of _______, 2000.

Dorothy Levine Kohl, Incorporator

CONSENT OF REGISTERED AGENT OF DLK INVESTMENTS, INC.

The undersigned, Dorothy Levine Kohl, whose business address is c/o Esko Properties, Inc., 305 Royal Poinciana Plaza, Palm Beach, Florida 33480, hereby accepts appointment as the initial registered agent of DLK INVESTMENTS, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.

Dorothy Levine Kohl, Registered Apont

SECRETARY OF STATE DIVISION OF CORPORATIONS