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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672~9110

## FLORIDA PROFIT CORPORATION OR P.A.

DK Management (USA) Inc.

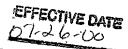
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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: DK Management (USA) Inc.

## Article II. Address

The Corporation's mailing address is: DK Management (USA) Inc. 8130 SW 64th Street
Miami FL 33143

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: David Ting 8130 SW 64th Street Miami FL 33143

# FILED ON JUL 27 AM II: 28 SECRETARY OF STATE TARY AHASSEE, FLORIDA

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Ting

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 26, 2000.

The undersigned incorporator executed these Articles of Incorporation

on July 26, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661 Jul 28 00 06:13p Jul-26-00 MED 12:20 PM

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: DK Management (USA) Inc.

PECISTERED ACCENT/OFFICE: David Ting 8130 SW 64th Street Miami FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVED TINK)

Date: July 26, 2000

American incorporators Ltd. 1250 North Market Street, Suite 606 Wilmington DE 18801 800-421-8661

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