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SECRETARY OF STATE

TALLAHASSE#28 Plaza Real, Suite 614 Boca Raton, FL 33432 Telephone: (561)367-0898

Telefax: (561)367-0898

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-07/26/00--01105--021 \*\*\*\*\*87.50 \*\*\*\*\*87.50

142 Main Street, Suite 407 Brocton, MA 02301 Telephone: (508) 580-6907 Telefax: (508)580-8768

July 8, 2000

Secretary of State Division of Corporations Tallahassee, FL 32399

Dear Sir/Madame:

Please find enclosed the Articles of Incorporation for DKA INTERNATIONAL, Inc., along with a check in the amount of \$70.00 for the filing feel plus \$17.50 for the certified copy and a certificate of status.

Please send the certificate and certified copy of filed Articles to 428 Plaza Real, Ste 614, Boca Raton, FL 33432 Thank you for your assistance.

Respectfully,

Jacob James Stone, Esq.

# ARTICLES OF INCORPORATION OF DKA INTERNATIONAL, Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### Name of Corporation

The name of the corporation is to be DKA International, Inc...

### ARTICLE II

#### **Duration**

The corporation shall have perpetual existence.

#### ARTICLE III

### **Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

# Initial Principal Business Address

The initial principal business address of the Corporation shall be DKA International, Inc. PO Box 2728 Boca Raton, FL 33427.

## ARTICLE VI

# **Initial Registered Agent**

# and Office of Registered Agent

The street address of the initial registered office of the Corporation is 428 Plaza Real, #614 Boca Raton, FL 33432. The name of the Registered Agent at such address is Jacob Stone.

#### ARTICLE VII

#### **Initial Board of Directors**

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

Name 1

Address

ASHRAF DAKMAK

PO Box 272828 Boca Raton, FL 33427.

# ARTICLE VIII

#### Incorporator

The name and address of the person signing these Articles of Incorporation is Jacob Stone, Esq. and he is located at 428 Plaza Real, Ste. 614, Boca Raton, FL 33432.

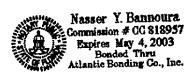
# ARTICLE IX <u>Bylaws</u>

Page 2

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation this  // day of July, 2000.  Jacob Stone
Oath and Acknowledgment / /
BEFORE ME, an officer duly authorized to take acknowledgments this day appeared JACOB
STONE who acknowledged before me that he signed the within instrument as his own act and deed.
And he is personally known to me as identification.
DATED this day of

NOTARY PUBLIC
State of Florida
My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: DKA International, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation in the city of Boca Raton, Florida, has named Jacob Stone, located at 428 Plaza Real Boca Raton, FL 33432 as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jacob Stone

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