



ARTICLES OF INCORPORATION  
OF  
DHK SERVICES, INC.

FILED  
00 SEP - 1 PM 3: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is, DHK SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 3867 Turtle Run Blvd., # 2321, Coral Springs, FL 33067.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 of common stock and of one series only. Additional stock may be authorized by the Board of Directors. Restrictions on the sale, use, transfer and encumbrance of the stock may be authorized by the corporation's by-laws.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is, BARRY M. KAUFMAN, 9900 W. Sample Road, # 403, Coral Springs, FL 33065.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is, Diane Kaufman 3867 Turtle Run Blvd., # 2321, Coral Springs, FL 33067.

ARTICLE VI. DURATION.

This corporation shall exist perpetually. Corporate existence shall commence on the date this Article is filed with the Secretary of State.

ARTICLE VII. PURPOSE.

The purpose of the corporation is to perform any and all activities, any ownership, or operations necessary to lawfully conduct the business of secretarial services, and to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

This Instrument prepared by:

BARRY M. KAUFMAN, P.A.  
9900 W. Sample Road, Ste 403  
Coral Springs, Florida 33065  
(954) 255-8989  
Florida Bar No.: 0935816

#### ARTICLE VIII. MERGER AND CONSOLIDATION.

The approval of a majority of the shareholders of this corporation to any plan of merger or consolidations shall be required in every instance, whether or not such approval is required by law.

#### ARTICLE IX. DIVIDENDS.

The holder of the record of the common stock of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends. In the event of voluntary or involuntary liquidation, dissolution, marshalling of assets, and/or winding up the affairs of the corporation, the holders of record of the outstanding stock shall be paid from the remaining assets of this corporation ratably.

#### ARTICLE X. VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE XI. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the first right to purchase his/her pro rata share (as nearly as may be done without issuing fractional shares) at the price at which it is offered to others.

#### ARTICLE XII. BOARD OF DIRECTORS AND OFFICERS.

This corporation shall initially have one (1) Director. The number of Directors may be increased from time to time by the By-Laws, but never be less than one (1). The name and address of the initial Directors of this corporation is: Diane Kaufman, 3867 Turtle Run Blvd., # 2321, Coral Springs, FL 33067

The officers are: President - Diane Kaufman

#### ARTICLE XIII. BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended, or repealed from time to time by either Shareholders or the Board of Directors. However, the Board of Directors shall not alter, amend, or repeal any By-Law adopted by the Shareholders if the Shareholders specifically provide that such By-Law is not subject to amendment or repeal by the Directors.



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

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

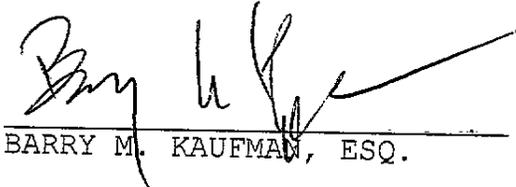
**DHK SERVICES, INC.**, desiring to organize and/or qualify under the  
laws of the State of Florida, with its principal place of business at  
3867 Turtle Run Blvd., # 2321, Coral Springs, FL 33067, has named  
BARRY KAUFMAN, as its agent to accept service of process within  
Florida.

INCORPORATOR(S):

  
DIANE KAUFMAN

8/25/00  
DATE

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
BARRY M. KAUFMAN, ESQ.

8/25/00  
DATE

This instrument prepared by:

BARRY M. KAUFMAN, P.A.  
9900 W. Sample Road  
Suite 403  
Coral Springs, Florida 33065  
(954) 255-8989  
Florida Bar No.: 0935816

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