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#### Florida Department of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

DK & K MANAGEMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 2001

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SUBJECT: DK & K MANAGEMENT GROUP, INC.

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THE ADDRESS IN ARTICLES I, AND V IS NOT LEGIBLE AND ALSO ON THE CERTIFICATE PAGE THE PRINCIPAL ADDRESS IS NOT CORRECT.

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# SECRETARY OF STAIL SECRETARY OF CORPORATIONS ON MAY 22 PM 1:06

#### ARTICLES OF INCORPORATION OF DK & K MANAGEMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### NAME AND ADDRESS

The name of the corporation is DK & K MANAGEMENT GROUP, INC., and the initial mailing address of this corporation shall be: 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134.

#### ARTICLE II

#### DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE III

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue One Million Shares (1,000,000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Oscar J. Vila, III.

#### ARTICLE VI

#### INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Dennis Andrus, 1701 East Stadium Blvd., Ann Arbor, Michigan, 48104.

Prepared by: VILA & PADRON, P.A. Oscar J. Vila, III (Fia. Bar #866997) 2100 Salzodo Street, Suite 300 Coral Gables, FL 33134 (305) 461-4888

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#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be: Dennis Andrus, 1701 East Stadium Blvd., Ann Arbor, Michigan, 48104.

#### ARTICLE VIII

#### **BY-LAWS**

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

#### <u>ARTICLE IX</u>

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // of April, 2001.

Dennis Andrus, Incorporator

Prepared by: VILA & PADRON, P.A. Oscar J. Vila, III (Fla. Bar #899967) 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134 (305) 461-4888

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#### CERTIFICATE OF REGISTERED AGENT OF DK & K MANAGEMENT GROUP, INC.,

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That DK & K MANAGEMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1701 E. Stadium Blvd. Ann Arbor, MI has named Oscar J. Vila, III located at: 2100 Salzedo Street, Suite 300, Coral Gables, Florida 48104 33134, agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

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 I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this // day of May \_\_\_\_\_, 2001.

By:

Oscar I. Vila, III

SECRETARY OF STATE BIVISION OF CORPORATIONS

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