

TRANSMITTAL LETTER

*PO 0000 7292*

Department of State  
Division of Corporations  
P. O. Box 332  
Tallahassee, FL 32314

SUBJECT: DSTK Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004774834--4  
-01/15/02--01026--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Dwayne K. Mingo  
Name (Printed or typed)

20400 NW 24th Ave.  
Address

Miami, Florida 33056  
City, State & Zip

305-625-7651  
Daytime Telephone number

*[Signature]*  
*1/23*

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 15 AM 9:39  
FILED

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit). The undersigned, as President of DSTK Enterprises, Inc. (the "Corporation"), pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be DSTK Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address is:

20400 N.W. 24<sup>th</sup> Avenue  
Miami, Florida 33056

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in various business endeavors.

**ARTICLE IV SHARES**

The corporation shall have authority to issue 1000 common shares with a par value of \$1.00 per share.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name, address and title of the initial officer is:

Dwayne K. Mingo, President.  
20400 NW 24th Ave.  
Miami, FL 33056

**ARTICLE VI REGISTERED AGENT**

The name and address of the registered agent is:

Henry William Mingo, Jr.  
4900 N.W. 179<sup>th</sup> Street  
Miami, Florida 33056

FILED  
02 JAN 15 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Dwayne K. Mingo  
20400 N.W. 24<sup>th</sup> Avenue  
Miami, Florida 33056

**ARTICLE VIII INDEMNIFICATION**

No officer of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as an officer, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was an officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of officers, then the liability of an officer of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

**ACCEPTANCE BY REGISTERED AGENT**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*Derry Mingo Jr.*  
Signature/Registered Agent

1-9-2002.  
Date

**INCORPORATOR**

*Dwayne Mingo*  
Dwayne K. Mingo, Incorporator

1-9-2002  
Date

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
02 JAN 15 AM 9:39  
**FILED**