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Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY

Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD

TELEPHONE (954) 776-3600
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

Feb. 19
~~January 7, 2002~~

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*****78.75 *****78.75

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301


Re: DKW Design, Inc..

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of DKW Design, Inc., as well as a check in the amount of \$ 78.75 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. If you would also fax us a copy of the receipted Articles to 954-776-3609, we would really appreciate it. Thank you.

Sincerely,


RICHARD W. MORRISON
RWM/cb
Enclosures/Articles/check

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2002 FEB 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
2/25/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DKW DESIGN, INC.

ARTICLE I - NAME

The name of this corporation shall be DKW DESIGN, INC..

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

Richard W. Morrison 4875 N. Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

Drew Wickstrom 2505 N.E. 13th Court
Fort Lauderdale, Florida 33304

ARTICLE VI - INCORPORATORS

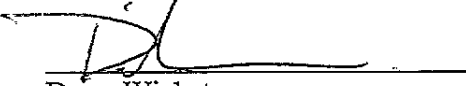
The name and street address of the Incorporator of these Articles of Incorporation is:

Drew Wickstrom 2505 N.E. 13th Court
Fort Lauderdale, Florida 33304

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2505 N.E. 13th Court, Fort Lauderdale, Florida 33304.

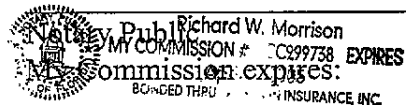
The undersigned Incorporator has executed these Articles of Incorporation this 19 day of ~~January~~ *February* 2002.


Drew Wickstrom

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, Drew Wickstrom, who presented _____ as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 19 day of ~~January~~ *February* 2002.



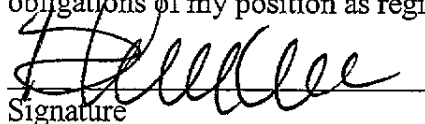
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DKW Design, Inc., 2505 N.E. 13th Court, Fort Lauderdale, Florida 33304.
2. The name and address of the registered agent is:

Richard W. Morrison
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

FILED
2002 FEB 21 PM 12:42
SECY. OF STATE
TALLAHASSEE FLORIDA