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Don Ladolcetta Ladolcetta CPA, P.A. 12000 NW 20th St. Pembroke Pines, Fl. 33026

August 26, 2003

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, Florida 32314

Re: K & K Digital Traders, Inc. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of K & K Digital Traders, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,

Don Ladoicetta

Certified Public Accountant

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

K & K Digital Traders, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

K & K Digital Traders, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.
- B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 10316 Grove St.

Cooper City, Fl. 33328

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME ADDRESS

Kyle Scott Kopf, Sr. (Pres & CEO) 10316 Grove St.

Cooper City, Fl. 33328

Kim Elizabeth Kopf (VP & Secretary) 10316 Grove St.

Cooper City, Fl. 33328

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME	<u>ADDRESS</u>	
Kyle Scott Kopf, Sr.	10316 Grove St.	
	Cooper City, Fl. 33328	
ARTICLE IX		
INITIAL REGISTERED OFFICE AND AGENT		
	this Corporation is 10316 Grove St., Cooper City, Fl. of this Corporation at that address is Kyle Scott Kopf,	
IN WITNESS WHEREOF, I have hereunto subscrit 200 3. Kyle Scott Kopf, Sr.	ibed my hand and seal this 27 day of Aug.	
:SS.	DANIELLE ALLARD Y COMMISSION #DD186410 EXPIRES: FEB 20, 2007	
COUNTY OF BROWARD)	nded through Advantage Notary	
named above to take acknowledgments, personally to me or who has produced	a Notary Public duly authorized in the State and County appeared Kyle Scott Kopf, Sr., who is personally known as identification showing that the person described les of Incorporation for the purposes therein set forth.	
44SUST, 20003.	and State named above this day of	

FILED

03 SEP -2 AMII: 40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 therewith:

K & K Digital Traders, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 10316 Grove St., Cooper City, Fl. 33328 has named Kyle Scott Kopf, Sr. with an office at 10316 Grove St., Cooper City, Fl. 33328 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for <u>K & K Digital Traders</u>. Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

Valo Spott Vant Su

RESIDENT AGENT