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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HURCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

CLK WORLDWIDE INC.

Certificate of Status	1
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FILED
2004 MAR 17 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

2004 MAR 17 A 10:51

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CLK WORLDWIDE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CLK WORLDWIDE INC.

471 N. Pine Island Road #301-D
Plantation, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leighton Gibbs
471 N. Pine Island Road #301-D
Plantation, FL 33324

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Leighton Gibbs- President
471 N. Pine Island Road #301-D
Plantation, FL 33324**

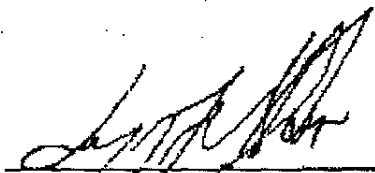
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Leighton Gibbs
471 N. Pine Island Road #301-D
Plantation, FL 33324**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 2004.



Leighton Gibbs - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CLK WORLDWIDE INC.**

2. The name and address of the registered agent and office is:

Leighton Gibbs

Name

471 N. Pine Island Road #301-D

(P.O. Box or Mail Drop Box NOT Acceptable)

Plantation, FL 33324

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Leighton Gibbs
SIGNATURE

March 15, 2004

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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