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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DK Motors Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Angela J Ontolani
Name (Printed or typed)

1430 Mason Ave
Address

Daytona Bch FL 32117
City, State & Zip

386-274-3601
Daytime Telephone number

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

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**Articles of Incorporation
Of
DK Motors, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S.,
THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter
stated, under and pursuant to the provisions of General Corporation Law of the
State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

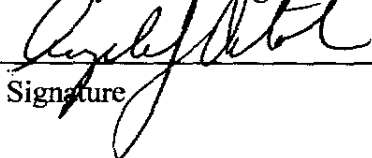
The name of the Corporation is **DK Motors, Inc.**

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its
original registered agent at such address is:

Address of Corporation	Registered Agent and Address
<u>DK Motors, Inc.</u>	<u>Angela J Ortolani</u>
<u>1620 Mason Avenue Suite F</u>	<u>1430 Mason Avenue</u>
<u>Daytona Beach, FL 32117</u>	<u>Daytona Beach, FL</u>
32117	

I hereby acknowledge and accept appointment as corporation registered agent:



Signature

**ARTICLE III
PURPOSES**

The purpose of the corporation is to engage in any lawful act or activity for
which a corporation may be organized under the General Corporation Laws of the
State of Florida.

**ARTICLE IV
DURATION**

The duration of this corporation is "perpetual".

**ARTICLE V
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock which shall be of one class only which shall be common voting stock.

**ARTICLE VI
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

**ARTICLE VII
LIABILITY OF DIRECTORS**

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Alysia Keith, 1368 John Anderson Dr, Ormond Beach, FL 32176

John A. Ortolani, 1368 John Anderson Dr, Ormond Beach, FL 32176

**ARTICLE IX
INCORPORATORS**

- 9.1 The name(s) and address(es) of the Incorporator(s) are:
Alysia Keith, 1368 John Anderson Dr, Ormond Beach, FL 32176
- _____
- _____

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 25
day of February, 2005.

That they are all incorporators herein; that they have read the above and foregoing
Articles of Incorporation; know the contents thereof and that the same is true to the best
of their knowledge and belief, excepting as to matters herein alleged upon information
and belief and as to those matters they believe to be true.

INCORPORATORS:

Alysia Keith
Signature

Signature

Signature

Signature

STATE OF) Florida
 :§
COUNTY OF) Volusia

On the 25 day of Feb, 2005, 1 personally appeared
before me Alysia Keith, the signer of the within instrument, who duly
acknowledged to me he executed the same.

Wenona P Sandoval
Notary Public

81 Pinetrail, O.B., FL 32174
Residing at:

May 22, 2006
My commission expires:



Wenona P Sandoval
My Commission DD120049
Expires May 22, 2006

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TALLAHASSEE, FLORIDA