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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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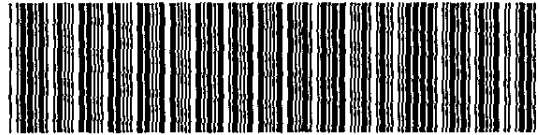
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2-8-06

TRANSMITTAL LETTER

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

SUBJECT: D R McKinney Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM: Damien McKinney  
14108 Glenmoor Drive  
West Palm Beach, FL 33409

ARTICLES OF INCORPORATION

D R McKinney Enterprises, Inc.

ARTICLE I - NAME

The name of this corporation is D R McKinney Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 14108 Glenmoor Drive, West Palm Beach, FL 33409.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

An exotic café and gifts retail enterprise and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14108 Glenmoor Drive, West Palm Beach, FL 33409 and the name of the initial registered agent of this corporation at that address is Damien McKinney.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Damien McKinney, 14108 Glenmoor Drive, West Palm Beach, FL 33409.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:  
Damien McKinney, 14108 Glenmoor Drive, West Palm Beach, FL 33409.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Damien McKinney: President, Treasurer and Secretary

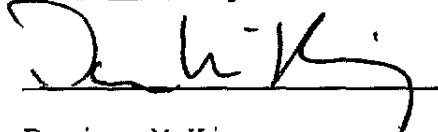
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 2006.



Damien McKinney

STATE OF FLORIDA

:

SS

COUNTY OF PALM BEACH:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Damien McKinney, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this \_\_\_\_\_ day of February, 2006.

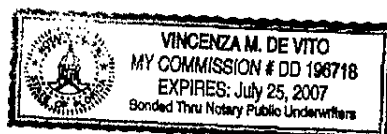
3rd  
Florida DL provided  
exp. 7-9-2007



Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

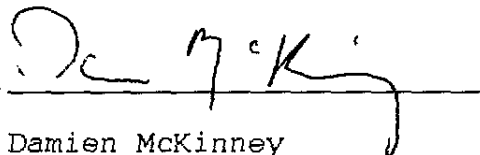
In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That D R McKinney Enterprises, Inc. designates the name and address of its registered agent to accept service of process within this State as follows:

Damien McKinney  
14108 Glenmoor Drive  
West Palm Beach, FL 33409.

ACKNOWLEDGEMENT:


Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:   
Damien McKinney

STATE OF FLORIDA  
COUNTY OF PALM BEACH

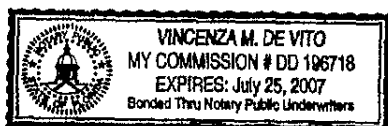
The foregoing certificate was sworn to and acknowledged before me this 23<sup>rd</sup> day of February, 2006.

Signed by Damien R. McKinney  
ID Presented FL DL  
exp 7-9-2007

  
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires:



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