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((H95000010055)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BK INTERNET DEVELOPMENT GROUP, INC.
FAX AUDIT NUMBER: H95000010055 CURRENT STATUS: REQUESTED
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9-11-95

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95 SEP 11 PM 4:00

ARTICLES OF INCORPORATION

OF

BK INTERNET DEVELOPMENT GROUP, INC.

The undersigned, a natural person competent to contract, does 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

CORPORATE NAME

The name of this Corporation shall be: BK INTERNET DEVELOPMENT GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4724 Lincoln Boulevard, Suite 522, Marina Del Rey, California 90292.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

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

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GAYLE COLEMAN, ESQ., FL BAR # 857327
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE NO.: (305) 763-1200

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 20,000,000 shares of common stock, par value \$.0001 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Frank Watkins
225 Antigua Way
Niceville, Florida 32578

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

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Karin Hasbrouck Watkins
28-26th Avenue
Unit B
Venice Beach, California 90291

Bruce Wiley Watkins
28-26th Avenue
Unit B
Venice Beach, California 90291

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Frank Watkins.

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI


AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 22nd day of August, 1995.


Frank Watkins, Incorporator

95 SEP 11 PM 4:00

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

BK INTERNET DEVELOPMENT GROUP, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4724 Lincoln Boulevard, Suite 522, Marina Del Rey, California 90292 has named Frank Watkins, whose address is 225 Antigua Way, Nicoville, Florida 32578 to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Frank Watkins

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