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FILED
96 MAR 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. # 072100000032

REFERENCE # 889002 7106808

AUTHORIZATION #

COST LIMIT # PREPAID

ORDER DATE # March 20, 1996

ORDER TIME # 2:46 PM

ORDER NO. # 889002

CUSTOMER NO: 7106808

CUSTOMER: Mr. Daneil Knafo
MR. DANIEL KNAFO

Suite 211
2 East Camino Real
Boca Raton, FL 33432

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-03/21/96--01007--013
***140.00 ***70.00

RECEIVED
96 MAR 20 PM 3:40
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: D.K. CONSULTING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

3-21-96
X

March 15, 1996

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

SUBJECT: D.K. CONSULTING GROUP, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and check for filing fees.

**C/O: Daniel Knafo
2 East Camino Real, #211
Boca Raton, Florida 33432
(407) 368-8822**

ARTICLES OF INCORPORATION
of

D.K. CONSULTING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be: D.K. CONSULTING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2 East Camino Real, #211
Boca Raton, Florida 33432
(407) 362-5373

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel Knafo
2 East Camino Real, #211
Boca Raton, Florida 33432
(407) 362-5373

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is as follows:

Daniel Knafo
2 East Camino Real, #211
Boca Raton, Florida 33432
(407) 362-5373

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Daniel Knafo
2 East Camino Real, #211
Boca Raton, Florida 33432
(407) 362-5373

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of _____, 1996.

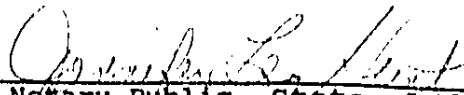


Signature/Title

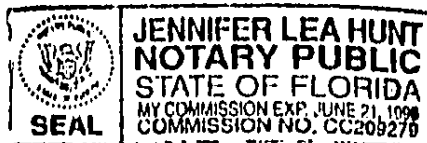
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Daniel Knafo, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto fixed my hand and seal, in the State and County aforesaid, this 18 day of March, 1996.


Notary Public, State of Florida

My Commission Expires:



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

FILED
96 MAR 20 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **D.K. CONSULTING GROUP, INC.**

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

**Daniel Knafo
2 East Camino Real, #211
Boca Raton, Florida 33432**



Signature

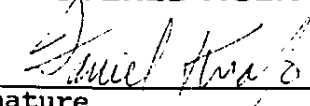


Title

3-15-96

Date

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

3-15-96

Date