

896000051638

Donald K. Wheeler
4554 S.W. 128 Place
Miami, Florida 33175
(305) 223-8154

FILED
JUN 17 AM 8:14
TALLAHASSEE, FLORIDA

7 June 1996

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

200001862872
-06/17/96--01006--016
****123.00 ****123.00

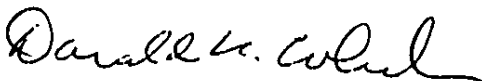
Dear Sirs:

Enclosed, please find one original and one copy of the proposed Articles of Incorporation for DKW International, Inc. Please file the Articles of Incorporation and return a Certificate of Incorporation to me at the above address.

A check in the amount of \$123.00, made payable to your office, for total filing and processing fees is enclosed herewith.

Thank you in advance for your assistance and please contact me at the above address should you have any questions or require further information.

Sincerely yours,



Donald K. Wheeler
Incorporator
DKW International, Inc.



ARTICLES OF INCORPORATION

OF

DKW INTERNATIONAL, INC.

FILED
95 JUN 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: DKW INTERNATIONAL, INC. The principal place of business of this corporation shall be: 4554 S.W. 128 Place, MIAMI, FLORIDA 33175.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is 100, all of which shall be common shares with a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The Board of Directors of the Corporation shall consist of at least one member.

The name and address of the initial member of the Board is:

NAME

ADDRESS

Donald K. Wheeler

4554 S.W. 128 Place
Miami, Florida 33175

ARTICLES

PAGE 2

ARTICLE VI INCORPORATION

The name and address of the incorporation is:

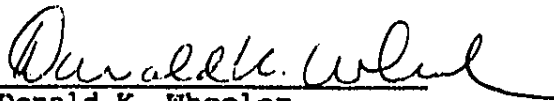
NAME

ADDRESS

DONALD K. WHEELER

4554 S.W. 128 Place
Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of June, 1996.




Donald K. Wheeler
Incorporator

STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 7 day of JUNE, 1996, by DONALD K. WHEELER of DKW INTERNATIONAL, INC.

Notary Public


FRED T. LONG
My Comm Exp: 2/12/00
Bonds By Service Co
No. CC533712

[1] Personally Known [1] 06/06/96

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUN 17 AM 8:14
TALLAHASSEE, FLA.

Pursuant to the provisions of Section 607.325, Florida Statutes, the following Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is DKW International, Inc.
2. The name and address of the registered agent and office is:

Donald K. Wheeler
4554 S.W. 128 Place
Miami, Florida 33175

Signature: Donald K. Wheeler
Donald K. Wheeler
Incorporator and
Registered Agent

Date: 6-7-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

P96000051638

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

DKW INTERNATIONAL, INC.
4554 SW 128TH PLACE
MIAMI, FL 33175

SUBJECT: DKW INTERNATIONAL, INC.
Ref. Number: P96000051638

Debit Memo #: 10597-E

This is to inform you that check #002 in the amount of \$165.00 submitted with the annual report for DKW INTERNATIONAL, INC. has been returned by your bank because of UNCOLLECTED FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 26, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00033805

P9600005/638

August 25, 1997

200002276842--6
-08/25/97--01177--003
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: DKW INTERNATIONAL,
INC.

DEBIT MEMO: # 10597-E

CHECK #: 002