

**P96000070394**  
Jeffrey M. Fine, P.A.  
ATTORNEY AT LAW

5900 Blue Lagoon Drive, Suite 950  
Miami, Florida 33196  
305 965 8489 Fax 305 969 5148

August 22, 1996

**VIA UPS OVERNIGHT**

Florida Division of Corporations  
DOMESTIC CHARTER SECTION  
409 E. Gaines Street  
Tallahassee, FL 32399

**REF: DK INTERIORS, INC.**

Enclosed herewith are three duly executed originals of ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$122.50 to cover the cost of filing and one certified copy. Please stamp the third copy and return to me.

Should anything further be required, please do not hesitate to contact me.  
Thank you for your assistance.

Sincerely,

*Jeffrey M. Fine* *Signed for Mr. Jeffrey M. Fine in his absence*  
Jeffrey M. Fine *to prevent delay in mailing.*  
JMF:mc

Enclosures

100001932871  
-08/27/96--01033--013  
\*\*\*122.50 \*\*\*122.50

FILED  
96 AUG 23 PM 12:53  
TALLAHASSEE, FL 32399

nc AUG 23 1996

Articles of Incorporation

of

DK INTERIORS, INC.

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

FILED  
95 AUG 23 PM 1:58  
CLERK OF DISTRICT COURT  
JULIAN STEEN  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is DK Interiors, Inc. (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$0.01	Common

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is 5200 Blue Lagoon Drive, Suite 250, Miami, County of Dade, and the name of its registered agent at such address is Jeffrey M. Fine.

## **ARTICLE V**

### **PRINCIPAL OFFICE**

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

**DK Interiors, Inc.  
301 North Birch Road  
Ft. Lauderdale, FL 33304**

## **ARTICLE VI**

### **DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

**Darlene Kaufman  
301 North Birch Road  
Ft. Lauderdale, FL 33304**

**Stuart R. Kaufman  
301 North Birch Road  
Ft. Lauderdale, FL 33304**

## **ARTICLE VII**

### **INCORPORATOR**

The name of the Incorporator is Jeffrey M. Fine and the address of the Incorporator is 5200 Blue Lagoon Drive, Suite 250, Miami, Florida 33126.

## **ARTICLE VIII**

### **INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 20<sup>th</sup> day of August, 1996.

  
Jeffrey M. Fine, Incorporator

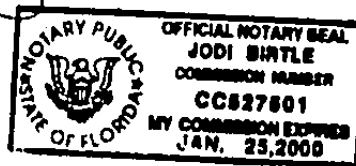
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

**BEFORE ME**, the undersigned authority, personally appeared Jeffrey M. Fine, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expresses.

**WITNESS** my hand and official seal in the State and County aforesaid, this 20<sup>th</sup> day of August, 1996.

  
Notary Public

My Commission Expires:



### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

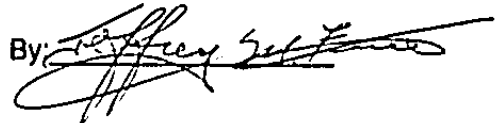
That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, DK Interiors, Inc. has named Jeffrey M. Fine, located at 5200 Blue Lagoon Drive, Suite 250, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, Jeffrey M. Fine hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 20<sup>th</sup> day of August, 1996.

REGISTERED AGENT:

By: 

FILED  
96 AUG 23 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA