

P97005079046
TRANSMITTAL LETTER

9-3-97

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

FILED STATE
SECRETARY OF CORPORATIONS
91 SEP 10 AM 9:08

SUBJECT: DKNB Publishing Co., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Victor Delisi

Name (printed or typed)

5139 SW 140 PLACE

Address

Miami FL 33175

City, State & Zip

305-220-4933

Daytime Telephone number

500002288895--7
-09/10/97--01031--017
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

9-11-97
WS

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 9:08

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

ARTICLE I NAME

The name of the corporation shall be: DKNB Publishing Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

5139 SW 140 PLACE
MIAMI, FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand shares (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor Delisi
5139 SW 140 PLACE
MIAMI, FL
33175
FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Victor Delisi
5139 SW 140 PLACE
MIAMI FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of September, 19 97.

(An additional article must be added if an effective date is requested.)

(D) Victor Delisi

Signature

Victor Delisi

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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.

1. The name of the corporation is: DKNB Publishing Co., Inc.
2. The name and address of the registered agent and office is:

Victor Delisi
(NAME)

5139 SW 140 PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33175
(CITY/STATE/ZIP)

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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.

x Victor Delisi
(SIGNATURE)
Victor Delisi

x 9/4/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314