

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025114 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DON K. INVESTMENT, INC.

0
U
1
06
\$78.75

B. McKnight | OCT - 6 1999

H99000025114



ARTICLES OF INCORPORATION OF DON K. INVESTMENT, INC.

SECRETARY OF STATE
DIVISION OF CORFORATIONS

99 OCT -6 AM 9: 09

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is DON K. INVESTMENT, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purposes of any and all businesses.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Rubinson ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

ARTICLE V

The name of the initial registered agent of this corporation is KITCHNER JOVIN. The street address of the initial registered office of the corporation in the State of Florida is 1250 NE 113TH TERRACE, STE. #1, MIAMI, FLORIDA, 33161.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

KITCHNER JOVIN

1250 NE 113th Terrace, Ste.#1 Miami, FL 33161

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is KITCHNER JOVIN, of 1250 NE 113TH TERRACE, STE. #1, MIAMI, FLORIDA 33161.

ARTICLE VIII BYLAWS

The name and address of the incorporator of these articles of Incorporation is KITCHNER JOVIN, of 1250 NE 113TH TERRACE, STE. #1, MIAMI, FLORIDA 33161.

H99000025114

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the H day of colored 1999.

STATE OF FLORIDA)
COUNTY OF BROWARD)

H99000025114

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared KITCHNER JOVIN known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 4 day of 007. 1999.

Golin O. Robinson
Commission # CC 237977
Expires May 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

H99000025114

5

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that DON K. INVESTMENT, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1250 NE 113TH TERRACE, STE. #1, MIAML FLORIDA 33161, has named KITCHNER JOVIN of 1250 NE 113TH TERRACE, STE. #1, MIAMI, FLORIDA 33161, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 04 day of october 1999.