

A97000002456



ACCOUNT NO. : 072100000032

REFERENCE : 598156 80978A

AUTHORIZATION :

Patricia Pujato

COST LIMIT : \$ 105.00

ORDER DATE : November 12, 1997

ORDER TIME : 11:16 AM

ORDER NO. : 598156-010

CUSTOMER NO: 80978A

900002344619--9

CUSTOMER: Allen J. Rapoport, Esq
RAPOPORT & TRIAY

Suite 1110
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

CM

97 NOV 12 PM 3:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AMK HOLDINGS, LTD.

FILE SECOND

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

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RECEIVED
DIVISION OF CORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

AMK Holdings, Ltd.

1. _____
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd." or "Limited Partnership")

444 Brickell Avenue, Suite 800, Miami, Florida 33131

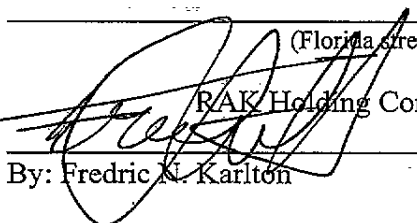
2. _____
(Business Address of Limited Partnership)

RAK Holding Corp.

3. _____
(Name of Registered Agent for Service of Process)

444 Brickell Avenue, Suite 800, Miami, Florida 33131

4. _____
(Florida street address for Registered Agent)



RAK Holding Corp. By: Fredric N. Karlton, President

5. By: Fredric N. Karlton Its: President

(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

444 Brickell Avenue, Suite 800, Miami, Florida 33131

6. _____
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is:
January 1, 2070.

8.	Name(s) of general partner(s):	Street Address
	RAK Holding Corp	444 Brickell Avenue, Suite 800, Miami, Florida 33131

997-96 424

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 11 day of November, 1997.

Signature of all general partners:
RAK Holding Corp.

By: _____
Fredric N. Karlton
Its: President, and as Registered Agent for the Limited Partnership.

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of
AMK Holdings, Ltd.

a Florida Limited Partnership,

The amount of capital contributions to date of the limited partners is \$10,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$10,000.00.

Signed this 11 day of November, 1997.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

RAK Holding Corp.

By: 

Fredric N. Karlton

Its: President

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