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TRANSMITTAL LETTER
FILED

98 JAN 26 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MAKAZA Holdings, Inc.
(Proposed corporate name - must include suffix)

200002411522--0
-01/26/98--01042--015
*****78.75 *****78.75

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: MAKAZA Holdings, Inc.
Name (Printed or typed)

2550 N.W. 72nd AVENUE, SUITE 107
Address

Miami, Florida 33122
City, State & Zip

305 599-1093
Daytime Telephone number

Delice Sauer GAVE

AUTHORIZATION BY PHONE TO
CORRECT title of RA

DATE _____

DOC. EXAM. PH

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

P. Hall
JAN 27 1998

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAKAZA Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2550 N.W. 72nd Avenue
Suite 107
Miami, Florida 33122

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

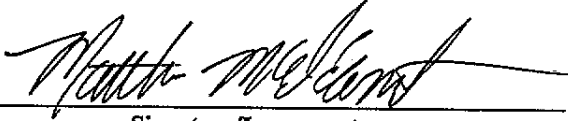
The name and Florida street address of the initial registered agent are:

Financial Interlink, Corp.
2550 N.W. 72nd Avenue, Suite 107
Miami, Florida 33122

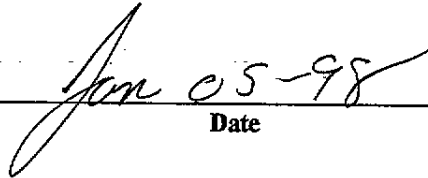
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Matthew B. McDearmont
2550 N.W. 72nd Avenue, Suite 107
Miami, Florida 33122



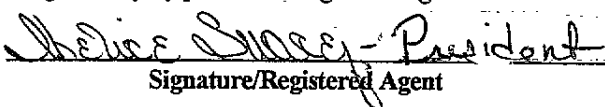
Signature/Incorporator



Date

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

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



Signature/Registered Agent



Date