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ACCOUNT NO. : 072100000032

REFERENCE : 660380 119622A

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 2000

ORDER TIME : 1:47 PM

ORDER NO. : 660380-005

500003206415--1

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq
GARY D. FIELDS, ESQ
GARY D. FIELDS, ESQ
Suite 700
4400 P.g.a. Boulevard
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: MCNAM ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 3:21

RECEIVED
00 APR 12 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 3: 21

**ARTICLES OF INCORPORATION
OF
McNAM ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

McNAM ENTERPRISES, INC.

The address of the principal office of this corporation shall be 4379-A Willow Pond Road, West Palm Beach, FL 33417, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Nurul Haque	Director/President	4379-A Willow Pond Road West Palm Beach, Florida 33417
Chowdhury F. Hussain	Director/Vice President	5082 Willow Pond Road West West Palm Beach, Florida 33417
Mohammed M. Ali	Director/Vice President	5150 Willow Pond Road West West Palm Beach, Florida 33417
A.K.M. Ahmed	Director/Secretary/ Treasurer	323 S. Lakeside Court West Palm Beach, Florida 33407

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
Nurul Haque	4379-A Willow Pond Road West Palm Beach, Florida 33417

The undersigned incorporator has executed these Articles of Incorporation this 10th day of APRIL, 2000.

INCORPORATOR




NURUL HAQUE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 3:21

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of McNam Enterprises, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.



GARY D. FIELDS

Date: 4/10, 2000