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TRANSMITTAL LETTER

FILED

00 SEP 25 PM 1:30

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

000003402650---0
09/25/00--01096--006
*****70.00 *****70.00

SUBJECT: MK FINANCIAL CORPORATION
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL CONTE
Name (Printed or typed)

 823 CHICOPT LANE
Address

 JACKSONVILLE, FL 3225-4913
City, State & Zip

 (904) 457-5978
Daytime Telephone number

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

D. BROWN SEP 28 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M. K. FINANCIAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

823 CHICOPIT LANE
JACKSONVILLE, FL 32225-4913

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL L. CONTE, PRESIDENT
KIM E. CONTE, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL L. CONTE, PRESIDENT
823 CHICOPIT LANE
JACKSONVILLE, FL 32225-4913

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL L. CONTE, PRESIDENT
823 CHICOPIT LANE
JACKSONVILLE, FL 32225-4913

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9/20/00

Date

Signature/Incorporator

9/20/00

Date