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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