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November 16, 2000

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Florida Division of Corporations  
409 E. Gains Street  
Tallahassee, Florida 32399

Dear Sir/Madam:

Please return the documents and signed articles in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,



Susan Demchak

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 11/27

ARTICLES OF INCORPORATION  
OF  
SUKI ENTERPRISES, INC.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, and any amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as we do certify that:

1. The name of the corporation is: SUKI ENTERPRISES, INC.
2. The major purpose of the corporation will be to engage in the business of providing consulting and marketing services.

In addition, the general nature of the business transacted shall be:

To engage in any one or more businesses and to exercise any and all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraphs, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be Five Hundred (500) shares of common stock at a par value of \$ 1.00 dollar per share.

4. The corporation shall commence business with not less that Five Hundred (\$ 500) dollars in cash.

5. The corporation shall have perpetual existence.

6. The address of the principal office of the corporation shall be 14 San Gabriel Lane, Palm Coast, Florida 32137.

7. There shall be one director initially. The number of directors may be changed from time to time by a majority vote of the directors.

8. The name and address of the first member of the Board of Directors, and the officer, who subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, is:

Susan Demchak  
14 San Gabriel Lane  
Palm Coast, Florida 32137

President, Director, Secretary and Treasurer


9. The name and address of the subscriber's to these Articles of Incorporation, and a statement of the number of shares of stock which she agrees to take and the value of the consideration therefore, is as follows:

Susan Demchak                      500 shares - \$ 500  
14 San Gabriel Lane  
Palm Coast, Florida 32137

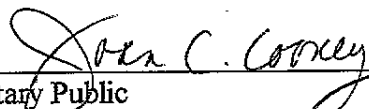
10. The corporation designates as its registered agent and office, International Executive Consultants, Inc., 3706 N. Ocean Blvd. # 412, Ft. Lauderdale, Florida 33308, and the company does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunder set out hands and seals this 15<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
Susan Demchak  
Incorporator / Subscriber

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Susan Demchak, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to said Articles of Incorporation.

  
\_\_\_\_\_  
Notary Public

My Commission Expires 10/11/03



***International Executive Consultants, Inc.***

***3706 N. Ocean Blvd., Suite 420, Ft. Lauderdale, Florida 33308***

***Telephone: (800) 422-0215 Facsimile: (970) 453-0595***

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FILED

00 NOV 20 AM 9:20

SECRET  
TALLAHASSEE, FLORIDA

November 1, 2000

Florida Division of Corporations:

International Executive Consultants, Inc., a Florida corporation, hereby accepts the responsibility to act as the designated registered agent for Suki Enterprises, Inc., once formed as a Florida corporation.

Yours very truly,

*For International Executive Consultants, Inc.*  
John M. Mann, CPA, CFE