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FEBRUARY 23, 2001

DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, Florida 32314

900003876999--9
-03/19/01--01077--002
*****78.75 *****78.75

Re: Ackee, Inc.

Dear Sirs,

Attached please find check for \$78.75 to form this new corporation. Please send us verification of the corporation being formed.

Thanks.

Very truly yours,

JEFFREY SCHWARZ

JAS/lis

FILED
01 MAR 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*now 3/19/01
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ACKEE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I- NAME

The name of this corporation is ACKEE, INC.

ARTICLE II-PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-DURATION OF CORPORATION

The period of duration for this corporation is perpetual.

ARTICLE IV- CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is

1,667,000. Such shares shall be of a single class, and shall have a par value of two dollars (\$2.00) per share.

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, series or class as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND AGENT

The initial street address of the initial principal office of this corporation is:

14418 NE 3rd Court, Miami, Florida 33161.

The name of the initial registered agent of this corporation is BYRON LEWIS
at 14418 NE 3rd Court, Miami, Florida 33161.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

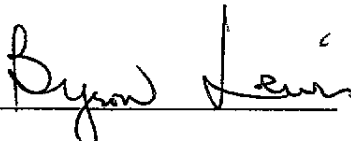
The number of directors of this corporation shall be one. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:
BYRON LEWIS, 14418 NE 3rd Court, Miami, Florida.

ARTICLE VIII- INCORPORATORS

The names and addressees of the person signing these Articles is:

BYRON LEWIS, at 14418 NE 3rd COURT, MIAMI, FLORIDA 33161

In witness whereof the undersigned subscriber has executed these Articles of Incorporation
this 30th day of November, 2000.

X 
BYRON LEWIS

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

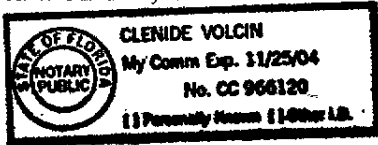
Before me, a Notary Public, authorized to take oaths and acknowledgements in this State and
County appeared the following individual: BYRON LEWIS

Said individual is known to me to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that the Articles of Incorporation were in fact
executed by the above person with full knowledge of their meaning and import.

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned
County and State this 30th day of November, 2000.

Glennide Volcin

NOTARY PUBLIC, STATE OF FLORIDA



My commission expires:

FILED

01 MAR 19 PM 12:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT
UPON WHOM SUCH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: ACKEE, INC., desiring to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation, in the following location:

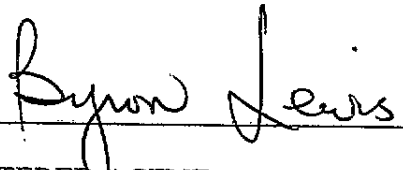
Has named the following individual as the address indicated below as its agent to accept service
of process within this State:

BYRON LEWIS, 14418 NE 3rd COURT, MIAMI, FLORIDA 33161.

ACKNOWLEDGMENT BY REGISTERED AGENT:

Having been named at this time to accept service of process for the above corporation, at the
place designated in the Certificate, I hereby agree to accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said office.

BY X



REGISTERED AGENT