

LAW OFFICES OF

RICHARD C. ENTIN

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January 31st, 2002

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*****70.00 *****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: TURNKEY CONCEPTS, INC.


Gentlemen: --

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

By: 
Richard C. Entin

RCE:ek
Encs.

Richard Entin GAVE
AUTHORIZATION BY PHONE TO *reference to*
CORRECT *effective date*
DATE *2/11/02*
DOC. EXAM

FILED
02 FEB -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION 02 FEB -4 PM 3:32

**OF
TURNKEY CONCEPTS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: TURNKEY CONCEPTS, INC.

The address of the principal office of this corporation shall be: 7716 Hibiscus Lane, Coral Springs, Florida 33065 and the mailing address 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 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 4300 North University Drive, Suite D-202, Ft. Lauderdale, Florida 33351, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the filing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors initially. The name and street address of the initial member of the Board of Directors are:

Marc Geftman
7716 Hibiscus Lane
Coral Springs, Florida 33065

Luis Mago
6338 Las Flores Drive
Boca Raton, Florida 33433

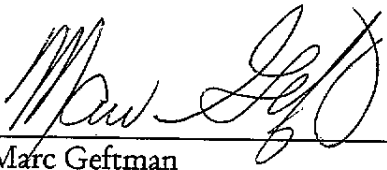
Gustavo Gheri
6388 Las Flores Drive
Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

Marc Geftman
7716 Hibiscus Lane
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal
this 28 day of January, 2002.



Marc Geftman

FILED

02 FEB -4 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'R. C. Entin', is written over a horizontal line.

RICHARD C. ENTIN
REGISTERED AGENT