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LAW OFFICES OF
DOUGLAS MARK KRAMER, P.A.

11900 BISCAYNE BOULEVARD
SUITE 266
MIAMI, FLORIDA 33181

DOUGLAS MARK KRAMER, ESQUIRE

OF COUNSEL

ROBERT H. YAFFE, ESQUIRE

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 11:11

February 15, 2002
Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Re: Eternal Mark D.N.A., Corporation

Dear Sir/Madam:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation of Eternal Mark D.N.A., Corporation; and
2. Our check in the amount of \$70.00 payable to Florida Department of State representing the filing fee (\$35.00) and registered agent fee (\$35.00).

Please file the articles of incorporation and return a file stamped copy.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF DOUGLAS MARK KRAMER, P.A.

By: Robert H. Yaffe

Robert H. Yaffe

RHY/em
Encls.

2-21-02

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ARTICLES OF INCORPORATION

OF

ETERNAL MARK D.N.A., CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. - Name

The name of the corporation shall be: **ETERNAL MARK D.N.A., CORPORATION**

ARTICLE II. - Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses 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 500 shares of common stock having \$1.00 par value. The corporation will begin business with \$500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV. - Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 5433 NW 161st Street, Miami, Florida 33014, or such other location as the Board of Directors may designate.

ARTICLE V. - Term of Existence

This corporation shall exist perpetually.

ARTICLE VI. - Board of Directors

The business of this corporation shall be managed by its Board of Directors. The corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. - Initial Board of Directors

The names and addresses of the initial Board of Directors are as follows:

Mark J. Revitz	5433 NW 161 st Street, Miami, Florida 33014
Honey Revitz	5433 NW 161 st Street, Miami, Florida 33014
Janice Revitz	5433 NW 161 st Street, Miami, Florida 33014
Michael B. Wittels	1085 Kane Concourse, Bay Harbor Islands, Florida 33154
Lishka C. Wittels	1085 Kane Concourse, Bay Harbor Islands, Florida 33154

ARTICLE VIII. - Officers

The names and addresses of the officers of the corporation are:

President:	Janice Revitz, 5433 NW 161 st Street, Miami, Florida 33014
Vice President:	Michael B. Wittels, 1085 Kane Concourse, Bay Harbor Islands, Florida 33154
Secretary:	Janice Revitz, 5433 NW 161 st Street, Miami, Florida 33014
Treasurer:	Michael B. Wittels, 1085 Kane Concourse, Bay Harbor Islands, Florida 33154

ARTICLE IX. - Subscriber

The name and street address of the subscriber of this corporation is:

Mark J. Revitz
5433 NW 161st Street
Miami, Florida 33014

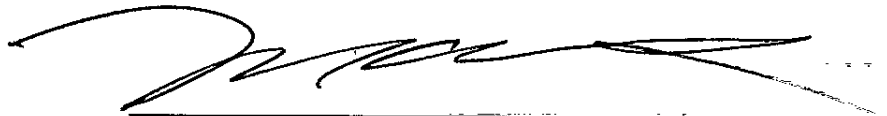
ARTICLE X. - Indemnification

The corporation shall indemnify any stockholder(s) managing the affairs of the corporation, to the full extent permitted by law.

ARTICLE XI. - Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 11900 Biscayne Boulevard, Suite 266, Miami, Florida 33181, and the name of the initial registered agent of this corporation at that address is Robert H. Yaffe.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami, Miami-Dade County, Florida, for the uses and purposes aforesaid, this ____ day of February, 2002.

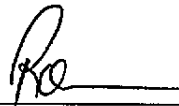


Mark J. Revitz
Subscriber


STATE OF FLORIDA)
)**ss:**
MIAMI-DADE COUNTY)

BEFORE ME, the undersigned authority, personally appeared **Mark J. Revitz**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 15th day of February, 2002.



NOTARY PUBLIC
State of Florida at Large



Robert H. Yaffe
Commission # CC 941711
Expires July 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for
ETERNAL MARK D.N.A., CORPORATION, and agrees to comply with the provisions of these
Articles and the applicable Florida Statutes.

Dated this 15th day of February, 2002.



Robert H. Yaffe
Registered Agent

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