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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.
MARK-GAN, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MARK-GAN, INC.

Article II. Address

The Corporation's mailing address is:
MARK-GAN, INC.
3841 N. 44th Avenue
Hollywood FL 33021

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Solomon M. Markowitz
3841 N. 44th Avenue
Hollywood FL 33021

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Solomon M. Markowitz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lissette A. Martinez, Esquire | FL Bar Member
Marc A. Ben-Ezra, P.A.
951 NE 167th Street
Suite 204
North Miami Beach FL 33162
305-770-4100 x 288

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lissette A. Martinez, Esquire

Marc A. Ben-Ezra, P.A.

951 NE 167th Street

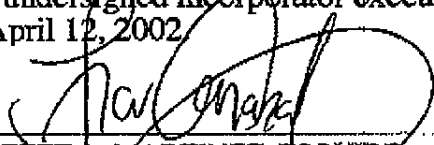
Suite 204

North Miami Beach FL 33162

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 12, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 12, 2002.



LISSETTE A. MARTINEZ, ESQUIRE

by F.E. Cammarata as attorney-in-fact

Lissette A. Martinez, Esquire | FL Bar Member

Marc A. Ben-Ezra, P.A.

951 NE 167th Street

Suite 204

North Miami Beach FL 33162

305-770-4100 x 288

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MARK-GAN, INC.

REGISTERED AGENT/OFFICE:

**Solomon M. Markowitz
3841 N. 44th Avenue
Hollywood FL 33021**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SOLOMON M. MARKOWITZ
by F.E. Cammarata as attorney-in-fact

Date: April 12, 2002

Lissette A. Martinez, Esquire | FL Bar Member
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