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**TAYLOR LEE & ASSOCIATES, P.A.**

12855 SW 136 Avenue, Suite 201, Miami, Florida 33186 • Telephone (305) 256-0912

May 17, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000005621620--3  
-05/28/02--01062--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ATTENTION: NEW FILINGS SECTION**

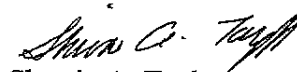
**Re: Cormakk, Inc.**

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,

  
Sherrie A. Taylor

enc. Articles of Incorporation  
Filing Fee

**FILED**  
02 MAY 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CBS-29

**ARTICLES OF INCORPORATION  
OF  
CORMAKK, INC.**

**FILED**  
02 MAY 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF CORPORATION**

The name of the corporation is CORMAKK, INC.

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is at 5400 SW 12 Street Suite 216D North Lauderdale,  
FL 33068

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 5400 SW 12 Street, Suite 216D, North Lauderdale, Florida 33068 and the name of the registered agent at that office is Cornell Welds.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Cornell Welds  
5400 SW 12 Street, Apt 216D  
N. Lauderdale, Florida 33068

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 23 day of May, 2002 and acknowledge the same to be my \_\_\_\_\_  
act.

Cornell Welds.  
Cornell Welds, Incorporator

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

**I HEREBY CERTIFY** that on this 23 day of May, 2002 before me, an officer duly authorized, personally appeared, Cornell Welds, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me

that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year  
above written.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

(Seal)



Neville Lee  
Commission # CC 941594  
Expires June 4, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

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

Cormakk, Inc. recognize under the laws of the State of Florida with its principal office, as indicated  
in the Articles of Incorporation at City of North Lauderdale, State of Florida, has named Cornell  
Welds located at 5400 SW 12 Street, Suite 216D, North Lauderdale State of Florida, as its agent to  
accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT

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

By: Cornell Welds  
Cornell Welds