

P02000115067

MKNK ENTERPRISES

18525 Rustic Woods Trail
Odessa, Fl. 33556

September 2, 2002

000008095820--0
-09/30/02--01030--023
****203.75 *****78.75

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

Enclosed please find Articles of incorporation for MKNK enterprises, and a check in the amount of \$ 203.75 to include cost to return a certified copy to 18525 Rustic Woods Trail, Odessa, Fl. 33556.

Sincerely,

Karen A. Agostinelli
Karen Agostinelli
Registered Agent

505-625
402-28684

2002 OCT 25 PM 2:54
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

10/25/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED

2002 OCT 25 PM 2: 54

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

October 3, 2002

KAREN AGOSTINELLI
18525 RUSTIC WOODS TRAIL
ODESSA, FL 33556

SUBJECT: MKNK ENTERPRISES
Ref. Number: W02000028684

We have received your document for MKNK ENTERPRISES and your check(s) totaling \$203.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Clairetha Golden
Document Specialist
New Filings Section

Letter Number: 802A00055722

EFFECTIVE DATE

11/01/02

**Articles of Incorporation
Of
MKNK Enterprises, Inc.
18525 Rustic Woods Trail
Odessa, FL 33556**

FILED

2002 OCT 25 PM 2:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby executes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in Article IX.

Article I, PURPOSE

The Corporation may engage in the business or profession stated in Article IX and in any other transaction or business permitted under the laws of the United States and of Florida

Article II, DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time stated in Article IX provided that all of the requirements of law are met.

Article III, REGISTERED OFFICE AGENT

The street address of the registered office and the name of its registered agent at said address shall be stated in Article IX.

Article IV, NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in Article IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By laws.

Article V, INCORPORATORS AND DIRECTORS

The names and addresses of each incorporator and the names and addresses of the members of the initial Board of Directors of this corporation are stated in Article VIII.

Article VI, INCORPORATION BY REFERENCE

Each of the powers stated herein shall not be in limitation, but shall be in enumeration, of the power of the Corporation. In addition, the Corporation shall have all other powers as are now or hereafter conferred upon it by law.

Article VII, POWERS OF CORPORATION

The Corporation shall have power.

To have perpetual succession by its corporate name.

To sue or be sued, complain, and defend in its corporate name in all actions and proceedings.

To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

To lend money and use its credit to assist its officers and employees in accordance with law.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interests in, obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, or other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of funds so loaned or invested.

To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this state.

To elect or appoint officers and agents of the Corporation, and to define their duties and fix their compensation

To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transfer any lawful business which the Board of Directors shall find will be in aid of Government policy.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise.

To have and exercise all powers necessary or convenient to effect its purpose.

**Article VIII, NAMES AND ADDRESSES OF INCORPORATOR
AND INITIAL BOARD OF DIRECTORS**

Incorporator:	Marc C Youart	18525 Rustic Woods Trail Odessa, Fl. 33556
Incorporator:	Karen Agostinelli	18525 Rustic Woods Trail Odessa, Fl. 33556
Incorporator:	Kevin McCarthy	340 Causeway Blvd. #206 Dunedin, Fl. 34698

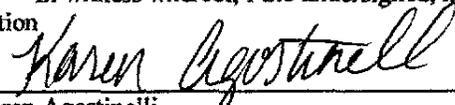
Initial Director s: Marc C Youart, Karen Agostinelli, Kevin McCarthy

Article IX, INDEX

PRESIDENT:	Marc C Youart	18525 Rustic Woods Trail, Odessa, Fl. 33556
Vice President:	Kevin McCarthy	
Secretary/ Treasurer:	Karen Agostinelli	18525 Rustic Woods Trail, Odessa, Fl. 33556
	Retail , Wholesale Food Sales	
Commencement date:		11/01/2002
Registered Agent:		Karen Agostinelli, 18525 Rustic Woods Trail Odessa, Fl. 33556
# of initial directors:		3
# authorized shares:		90,000
par value of shares:		.001

In witness whereof, I the undersigned, have set my hand and seal to the forgoing Articles of Incorporation

Signed



Karen Agostinelli

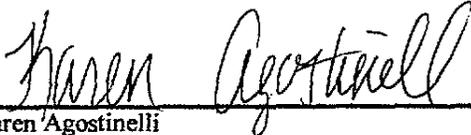
STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, naming agent upon whom process may be served.

The following is submitted in compliance with chapter 48.091 Florida statutes

MKNK Enterprises, Inc. a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 18525 Rustic Woods Trail, Odessa, Fl. 33556, county of Hillsborough, State of Florida has named Karen Agostinelli located at 18525 Rustic Woods Trail, Odessa, FL 33556, County of Hillsborough, State of Florida as its agent to accept service of process within this state.

I agree as registered agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above address) in some conspicuous place as required by law.



Karen Agostinelli
Registered Agent

FILED

INDIVIDUAL NOTARY ACKNOWLEDGEMENT 2002 OCT 25 PM 2: 54

STATE OF FLORIDA

CLERK OF STATE
TALLAHASSEE FLORIDA

COUNTY OF PINELLAS

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Karen Agostinelli, personally known to me or who has produced FL DL # A223501707130 drivers license as identification, and who did take an oath to execute the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this 22nd day of October, 2002.

Notary Public State of Florida

Debbie T. Heinrich

Debbie T Heinrich

My commission expires: 1-27-04



My Commission CC905714

Expires January 27 2004