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ARTICLES OF INCORPORATION OF MAKKA ENTERPRISE, INC. 13216 NORTH WEST 12 COURT SUNRISE, FLORIDA 33323



ARTICLE I

The name of the corporation is <u>MAKKA ENTERPRISE</u>, <u>INC.</u>
13126 NORTH WEST 12TH COURT SUNRISE, FLORIDA 33323
ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

PETER-BLAISE HART 13216 NORTH WEST 12TH COURT SUNRISE, FLORIDA 33323 *WAYNE A LAWERENCE*13216 NORTH WEST 12TH COURT
SUNRISE, FLORIDA 33323

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

PETER-BLAISE HART

13216 NORTH WEST 12TH COURT

SUNRISE, FLORIDA 33323

VICE PRESIDENT:

WAYNE A. LAWERENCE

13216 NORTH WEST 12TH COURT

SUNRISE, FLORIDA 33323

TREASURER:

WAYNE A. LAWERENCE

13216 NORTH WEST 12TH COURT

SUNRISE, FLORIDA 33323

ASSISTANT TREASURER:

PETER-BLAISE HART

13216 NORTH WEST 12TH COURT

SUNRISE, FLORIDA 33323

SECRETARY/

PETER-BLAISE HART

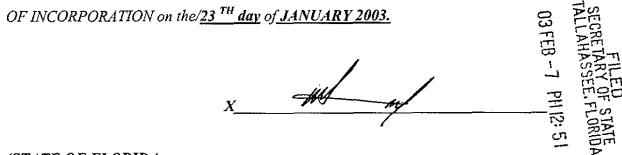
13216 NORTH WEST 12TH COURT

SUNRISE, FLORIDA 33323

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

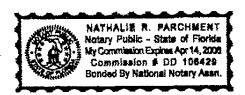
WAYNE LAWERNCE 13216 NORTH WEST 12TH COURT SUNRISE, FLORIDA 33323



(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>WAYNE LAWERENCE</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u>23TH</u> day of <u>JANUARY 2003.</u>



Notary Public State OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER