

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CARPENTER & BROWN, P.A.
Account Number : I20040000021
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FLORIDA PROFIT CORPORATION OR P.A.

MARK DEVELOPMENT CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

MARK DEVELOPMENT CORP.

ARTICLE I - NAME

The name of the corporation is **MARK DEVELOPMENT CORP.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he already holds, shall

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have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3500 Galt Ocean Drive, #1817, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is JOEL WERCHOWSKY. The street address of the principal office of this corporation is 3550 Galt Ocean Drive, #1817, Fort Lauderdale, FL 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 of this corporation is:

JOEL WERCHOWSKY
3500 Galt Ocean Drive, #1817
Fort Lauderdale, FL 33308

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is **JOEL WERCHOWSKY**, 3500 Galt Ocean Drive, #1817, Fort Lauderdale, FL 33308.

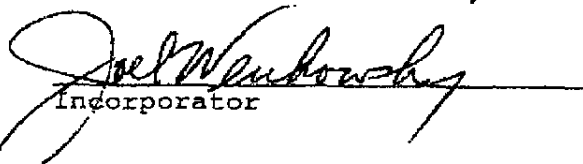
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 26 day of August, 2004.


Incorporator**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent

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