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Simpson, Korey, McKinnon & Vukelja

Attorneys and Counselors at Law
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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805 West Granada Boulevard
Ormond Beach, Florida 32174
Telephone (404) 677-3431
Telefax (404) 673-0740

January 10, 1996

Florida Department of State
Division of Corporations
The Capitol
409 East Gaines Street 32399
Post Office Box 6327
Tallahassee, Florida 32314

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-01/12/96--01099--011
****122.50 ****122.50

Re: Articles of Incorporation
MAK AM, INC.

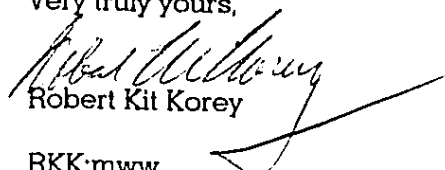
Dear Sir:

In connection with the above referenced matter, enclosed please find original and one copy of the Articles of Incorporation for the above corporation, together with Designation of Resident Agent form.

Please file the original of the said Articles and return the certified copy to me at your earliest convenience. I have enclosed our check in the amount of \$122.50 in payment of the filing fee and for the certified copy of said Articles.


If you have any questions or if additional information is needed, please contact me immediately.

Very truly yours,


Robert Kit Korey

RKK:mww
Enclosures

Bmc
1-19-96

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96 MAR -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 19, 1998

ROBERT KIT KOREY, ESQ.
SIMPSON, KOREY, MCKINNON & VUKELJA
595 WEST GRANADA BLVD SUITE A
ORMOND BEACH, FL 32174

SUBJECT: MAK AM, INC.
Ref. Number: W96000001511

We have received your document for MAK AM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00002555

Simpson, Korey, McKinnon & Vukelja

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March 5, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Mak Am International Corporation

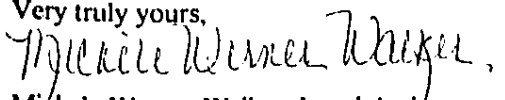
Dear Sir:

In connection with the above referenced corporation, and pursuant to your request, a copy of which is enclosed, please find enclosed for filing, Articles of Incorporation for Mak Am International Corporation. You are currently holding our check in the amount of \$122.50 in payment of the filing and certified copy fees.

Please file the original and return the certified copy to me at your earliest convenience.

If you have any questions or if additional information is needed, please do not hesitate to contact the undersigned.

Very truly yours,


Michele Werner Walker, Legal Assistant to
ROBERT KIT KOREY, ESQUIRE

:mww
Enclosures

**ARTICLES OF INCORPORATION
OF
MAK AM INTERNATIONAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole subscriber to these Articles of Incorporation is a natural person competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: MAK AM INTERNATIONAL CORPORATION.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated common shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

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

**ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL
OFFICE OF CORPORATION**

The name of the initial registered agent of this corporation is: George Atanasoski, of 130 River Lane, Ormond Beach, Volusia County, Florida 32176, and the street address of the principal office of this corporation is: 130 River Lane, Ormond Beach, Volusia County, Florida, 32176.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is: GEORGE ATANASOSKI, whose address is: 130 River Lane, Ormond Beach, Florida, 32176.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

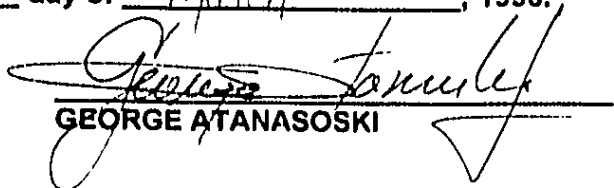
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any offer to the full extent of the law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of March, 1996.

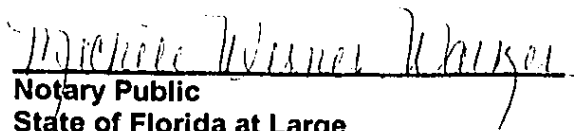

GEORGE ATANASOSKI

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of March, A.D., 1996, by GEORGE ATANASOSKI, who (is/are personally known to me) (provided his/her/their driver's license(s) as identification) and who (did) (did not) take an oath.



MICHELE WERNER WALKER
MY COMMISSION # CC271534 EXPIRES
April 4, 1997
BONDED THRU TRCY FAIN INSURANCE, INC


Notary Public
State of Florida at Large
My Commission No:
My Commission Expires:

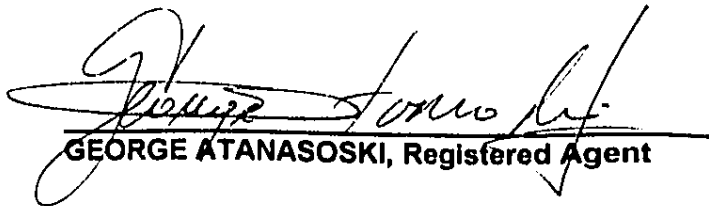
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
96 MAR -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First, MAK AM INTERNATIONAL CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 130 River Lane, Ormond Beach, Volusia County, Florida, 32176, as agent to accept service of process within this state.

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.


GEORGE ATANASOSKI, Registered Agent