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AME: MAK AUTOMOTIVE, INC.

AUDIT NUMBER.....H97000014149

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

bm 8/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

EMPIRE

SUBJECT: MAK AUTOMOTIVE, INC.
REF: W97000019865

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(4)

ARTICLES OF INCORPORATION
OF
MAK AUTOMOTIVE, INC.

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ARTICLE I - NAME

The name of this corporation is MAK AUTOMOTIVE, INC. .

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17925 NE 7 COURT, N MIAMI BEACH, FL 33162.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17925 NE 7 COURT, N MIAMI BEACH FL 33162 and the name of the initial registered agent of this corporation at that address is MICHAEL KREUTER.

Prepared by:

Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181
(305) 898-5815

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

MICHAEL KREUTER 17925 NE 7 COURT
N MIAMI BEACH FL 33162

ARTICLE VIII - Officers

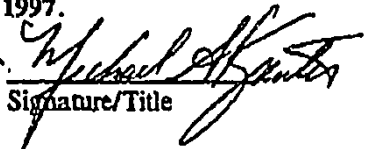
The name and title of each officers is:

Michael Kreuter	President
Michael Kreuter	Vice President
Michael Kreuter	Secretary
Michael Kreuter	Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, 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 August 26, 1997.


Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL KREUTER known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 August 26, 1997.


Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
KIMBERLY STEPHEN MARKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC183014
MY COMMISSION EXP. JUNE 8, 1997

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MAK AUTOMOTIVE, INC.
(Name of Corporation)

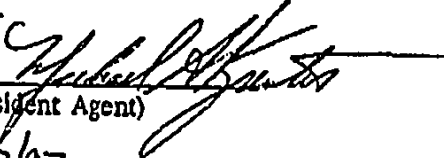
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, HAS NAMED MICHAEL KREUTER, LOCATED AT 17925 NE 7 COURT, N MIAMI BEACH FL 33162, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE president

DATE 8/27/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE 
(Resident Agent)

DATE 8/27/97

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