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Deborah Mackey, President Mako Business Solutions, Inc. 8251 N.W. 10th St. Pembroke Pines, Fl 33024

September 15, 1997

DIVISION OF CORPORATIONS

97 SEP 23 AH 9: 56

Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, Fl 32399

RE: MAKO BUSINESS SOLUTIONS, INC.

800002300648--1 -09/23/97--01034--002 ****122.50 *****122.50

Gentlemen:

Enclosed please find Articles of Incorporation together with a check in the amount of \$122.50 to cover the cost of filing fee, charter tax, registered agent and certified copy.

Thank you for your prompt attention in this matter.

Respectfully submitted,

MAKO BUSINESS SOLUTIONS, INC

Deborah Mackey

President

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OIVISION OF CORPORATIONS

97 SEP 23 AM 9: 56

ARTICLES OF INCORPORATION

OF

MAKO BUSINESS SOLUTIONS, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is MAKO BUSINESS SOLUTIONS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable. Said stock shall be issued purusant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 8221 N.W. 10th St., Pembroke Pines, Fl 33024. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall not have less than one director.

ARTICLE VIII - INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Deborah Mackey	President	8251 N.W. 10th St. Pembroke Pines, Fl 33024

These officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS	
Deborah Mackey	8251 N.W. 10th St. Pembroke Pines, F1	33024

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 8251 N.W. 10th St., Pembroke Pines, Fl 33024.

and the name of the initial Registered Agent of this Corporation is 8251 N.W. 10th Street, Pembroke Pines, Fl 33024.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII - REIMBURSEMENT

The corporation shall reimburse all authorized employees for any out-of-pocket expenses for traveling and automobile expenses.

Also, the corporation has the right to enter into at its option for the benefit of the employees, a pension and/or profit sharing plan, retirement plan or incentive plan.

ARTICLE XIII - INSPECTION OF BOOKS OF CORPORATION

The Board of Directors, from time to time, shall determine whether and to what extent of what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation at Miramar, Florida, this 16 day of September 1997 for the uses and purposes aforesaid.

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STATE OF FLORIDA

COUNTY OF BROWARD

Subscribed and acknowledged before me by Deborah Mackey who ($_{\rm X}$) is personally known to me or () has furnished a valid driver's license or passport, on this 15 day of September 1997 .

Notary Public - State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
JANET HARNASH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCA13734
MY COMMISSION EXP. OCT. 30,1998

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

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

First: That MAKO BUSINESS SOLUTIONS, INC.

desiring to organize under the laws of the State of Florida with

its principal office as indicated in the Articles of Incorporation

at City of Pembroke Pines County of Broward, State of Florida,

has named Deborah Mackey, located at 8251 N.W. 10th St., Pembroke Pines, Florida, as its agent to accept service of process

within this state.

Having been named to accept service of process of the above stated corporation, at 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.

Registered Agent

97 SEP 23 MH q. cc