

P97000089619

LAW OFFICES
HAGEN & HAGEN, P.A.

3990 SHERIDAN STREET, SUITE 104

HOLLYWOOD, FLORIDA 33021

TELEPHONE (954) 987-0515

TELEFAX (954) 984-3764

MAX M. HAGEN
KEVIN L. HAGEN

PLEASE REF. TO
OUR FILE #

4373

October 2, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: M & K Enterprises, Inc.

300002312883--5
-10/06/97--01131--008
****122.50 ****122.50

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my trust account check number 06131 in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,



KEVIN L. HAGEN
KLH:hllk
Enclosures

cc: Muneer Abumwar

2544.
W97-23130

97 OCT 17 PM 1:25

9/10/17/97

LAW OFFICES
HAGEN & HAGEN, P.A.
3990 SHERIDAN STREET, SUITE 104
HOLLYWOOD, FLORIDA 33021
TELEPHONE (954) 987-0515
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MAX M. HAGEN
KEVIN L. HAGEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 PM 1:27

PLEASE REF. TO
OUR FILE #

4373

October 13, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: MKNE Enterprises, Inc.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find a copy of correspondence received from the Secretary of State and a new original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Previously, I had enclosed my trust account check number 06131 in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,


KEVIN L. HAGEN
KLH:hik
Enclosures

cc: Muneer Abunwar



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
DEPT. OF STATE
CORPORATIONS
97 OCT 17 PM 1:27

October 9, 1997

HAGEN & HAGEN, P.A.
ATTN: KEVIN L. HAGEN
3990 SHERIDAN STREET #104
HOLLYWOOD, FL 33021

SUBJECT: M & K ENTERPRISES, INC.
Ref. Number: W97000023130

We have received your document for M & K ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00049643

ARTICLES OF INCORPORATION
OF
MKNE ENTERPRISES, INC.

FILED
FLORIDA DEPT. OF STATE
CORPORATIONS
97 OCT 17 PM 1:27

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this corporation is MKNE ENTERPRISES, INC. The principal place of business and mailing address for the corporation is: 3542 N.W. 73rd Way
Coral Springs, Florida 33065.

ARTICLE II
PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104
HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Muneer Abunuwar President/Secretary	3542 N.W. 73 rd Way Coral Springs, Florida 33065
Karen Abunuwar Vice President/Treasurer	3542 N.W. 73 rd Way Coral Springs, Florida 33065

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Muneer Abunuwar	3542 N.W. 73 rd Way Coral Springs, Florida 33065

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

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 stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

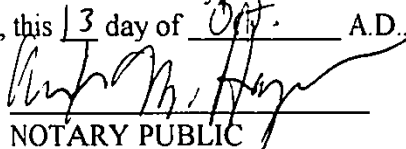
IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 13 day of Oct., 1997.

 (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

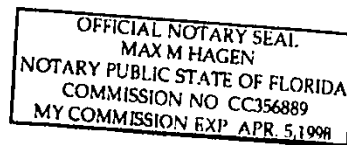
BEFORE ME, the undersigned authority, personally appeared to me, Muneer Abunuwar, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 13 day of Oct. A.D., 1997.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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

FILED
CLERK OF STATE
97 OCT 17 PM 1:27

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

FIRST--THAT **ME ENTERPRISES, INC.**
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED **KEVIN L. HAGEN** LOCATED
AT **3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD**, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY: Muneer Abunuwari

TITLE: President

Dated this 13 day of Oct., 1997.

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 AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

KEVIN L. HAGEN
RESIDENT AGENT

Dated this 13 day of Oct., 1997.