P986000 81093

September 12, 1998

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



Dear Secretary of State: -

Enclosed find one original and a copy of the Articles of Corporation of BAKANCO, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as BAKANCO, INC., is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd. Margate, Florida 33063. 500002641315--8 -09/16/98-01068-012 ******70.00 ******70.00

Kindly phone at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

THE THE PART OF THE

ARTICLE OF INCORPORATION

OF

BAKANCO, INC.

ARTICLE ONE

The name of the corporation is BAKANCO, INC. The principal address of the corporation is: 4101 North Ocean Blvd., #D-1603 Boca Raton, Florida 33431.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4101 North Ocean Blvd., #D-1603, Boca Raton, Florida 33431 and the name of its initial registered agent at such address is TIMUCIN BABACAN.

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

TIMUCIN BABACAN

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
OGUZ M. BABACAN	4101 North Ocean Blvd., #D-1603
President	Boca Raton, Florida 33431
TIMUCIN BABACAN	4101 North Ocean Blvd., #D-1603
Vice President	Boca Raton, Florida 33431

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

TIMUCIN BABACAN

4101 North Ocean Blvd., #D-1603 Boca Raton, Florida 33431

(signed)

Time Foliace

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.