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The Mark Project, Inc.
2346 Southwest 46th Avenue
Fort Lauderdale, Florida 33317
954-791-3296

✓ Mr. Tindall - 954-467-5917

September 14, 1998

Secretary of State
Division of Corporations
P.O. Box 6324
Tallahassee, Florida 32314

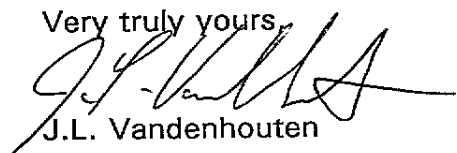
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Re: New Filing/ Articles of Incorporation/ The Mark Project, Inc.

Dear Sir or Madam:

Enclosed please find for filing two (2) copies of the Articles of Incorporation for The Mark Project, Inc. along with a check payable to the Secretary of State in the amount of \$122.50. Please confirm the filing of this corporation and return a certified copy of the Articles of Incorporation to the undersigned at the address listed above. If you have any questions please contact me at 954-791-3296. Thank you for your assistance.

Very truly yours,


J.L. Vandenhouten

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Tindall GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 5 + 9
DATE 9/23/98
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ARTICLES OF INCORPORATION
OF
THE MARK PROJECT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of the corporation is The Mark Project, Inc.

ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joseph Lebert Vandenhouten
2346 Southwest 46th Avenue
Fort Lauderdale, Florida 33317

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. **The Principal Place of Business is the same as the Registered Office address above.**

ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but never less than one,

ARTICLE VII: INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

James A. Cox
5861 S.W. 13th Street
Plantation, Fl. 33317

Susan H. Cox
5861 S.W. 13th Street
Plantation, Fl. 33317

J.L. Vandenhouten
2346 S.W. 46th Avenue
Fort Lauderdale, Fl. 33317

Sandra L. Vandenhouten
2346 S.W. 46th Avenue
Fort Lauderdale, Fl. 33317

Arlene K. Brown
19499 Black Olive Lane
Boca Raton, Fl. 33498

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII: INCORPORATOR

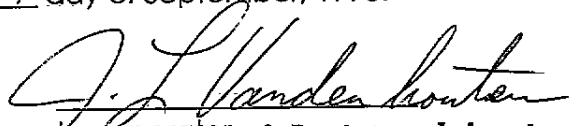
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joseph Lebert Vandenhouten
2346 Southwest 46th Avenue
Fort Lauderdale, Florida 33317

ARTICLE IX: 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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of September, 1998.

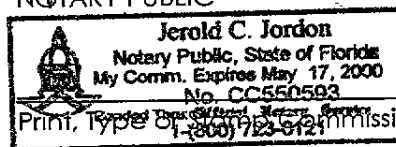


Incorporator & Registered Agent
By his signature above, Joseph Lebert
Vandenhouten accepts designation as
Registered Agent.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, Joseph Lebert Vandenhouten, known personally to me and described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on September 14, 1998.


NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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