

P9800000 95952

OCTOBER 27, 1998

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: MSK ENTERPRISES, INC.

500002683745--5  
-11/10/98--01004--012  
\*\*\*122.50 \*\*\*\*\*78.75

TO THE SECRETARY OF STATE:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH COPY OF SAID ARTICLES FOR MSK ENTERPRISES, INC.  
AND OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER ALL OF  
NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

MSK ENTERPRISES, INC.

John T. Cullen  
7411 Miami Lakes Drive  
Miami Lakes, FL 33014

FILED  
98 NOV -9 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
11-13-98

(6)

CERTIFICATE OF INCORPORATION  
OF  
MSK ENTERPRISES, INC.

---

FILED  
98 NOV -9 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER  
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF  
STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES  
OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

MSK ENTERPRISES, INC.

---

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE  
STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS  
FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR  
VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL  
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED  
(\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

5201 KING ARTHUR AVENUE  
DAVIE, FLORIDA 33331

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE  
AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST  
BOARD OF DIRECTORS ARE AS FOLLOWS:

MARK SIEGEL  
5201 KING ARTHUR AVENUE  
DAVIE, FLORIDA 33331

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING  
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

MARK SIEGEL  
5201 KING ARTHUR AVENUE  
DAVIE, FLORIDA 33331

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN  
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF  
RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, MARK SIEGEL,  
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE  
HEREUNTO SET HIS HAND AND SEALS THIS 5 DAY OF NOV  
1998.

Mark Siegel

STATE OF FLORIDA}

}SS

COUNTY OF Miami-DADE

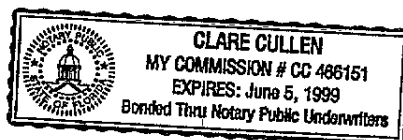
BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF  
FLORIDA PERSONALLY APPEARED MARK SIEGEL  
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL  
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE  
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE  
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 5 DAY OF NOVEMBER  
1998.

Clare Cullen

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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

FILED  
98 NOV -9 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
FIRST: THAT MSK ENTERPRISES, INC., DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF  
INCORPORATION, IN THE COUNTY OF BROWARD, STATE OF FLORIDA,  
HAS NAMED JOHN T. CULLEN, LOCATED AT 7411 MIAMI LAKES DRIVE,  
MIAMI LAKES, FLORIDA, 33014, AS ITS AGENT TO ACCEPT  
SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO  
KEEPING OPEN SAID OFFICE.

BY: \_\_\_\_\_

RESIDENT AGENT