

TRANSMITTAL LETTER

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

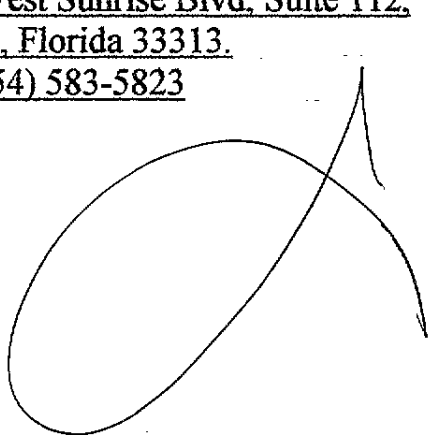
900002722859--3
-12/28/98--01024--010
*****78.75 *****78.75

Subject: RADMAK INTERNATIONAL INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and
a check for:
\$78.75 filing fee and Certificate.

FILED
98 DEC 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: JUNIOR FARQUHARSON ESQ.
5975 West Sunrise Blvd, Suite 112,
Sunrise, Florida 33313.
Tel. (954) 583-5823


12/28

ARTICLES OF INCORPORATION
OF
RADMAK INTERNATIONAL INCORPORATED

98 DEC 28 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE 1 – NAME and PRINCIPAL PLACE OF BUSINESS

This name of this corporation is RADMAK INTERNATIONAL INC. and its principal place of business shall be located at 4405 N.W. 73rd Avenue, Suite 114-8089, Miami, Florida 33166.

ARTICLE 11 – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE 111 – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 1V – CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V1- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4405 N.W. 73rd Avenue, Suite 114-8089, Miami, Florida 33166, and the name of the initial registered agent of this corporation at that address is JUNIOR FARQUHARSON esq.

ARTICLE V11 – DIRECTORS

Initially, this corporation shall have TWO (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) constitution the initial Board of Directors. May be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roy McKenzie	7656 N.W. 5 th Street, apt # 4G, Plantation, Fl.33324
Marion McKenzie	7656 N.W. 5 th Street, Apt # 4G, Plantation, Fl.33324

ARTICLE V111 – OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>NAME</u>	<u>ADDRESS</u>
President Roy McKenzie	7656 N.W. 5 th Street, Apt # 4G, Plantation, Fl.33324

Secretary/Treasurer

Marion McKenzie

7656 N.W. 5th Street, Apt # 4G, Plantation,
Fl.33324

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator signing these articles is:

Roy McKenzie

7656 N.W. 5th Street, Apt # 4G, Plantation,
Fl.33324

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided section 607.0831, Florida Statutes (1990).

ARTICLE X1 – AMENDMENT

This corporation reserves that right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation. Articles may be amended at any time by majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: DECEMBER 22, 1998.

By: _____


ROY MCKENZIE.

**CERTIFICATE DESIGNATION PLACE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that RADMAK INTERNATIONAL INC.

desiring to organize or qualify under the laws of the State of Florida, has named JUNIOR FARQUHARSON ESQ., 5975 West Sunrise Blvd, Suite 112, Sunrise, Florida 33313, as its agent to accept service of process within Florida.

Dated : DECEMBER 22, 1998.

By :


ROY MCKENZIE

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

Dated: DECEMBER 23, 1998.

By:


JUNIOR FARQUHARSON ESQ.

98 DEC 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED