

P99000004749
CHARLES WILLIAM McKENZIE
2205 Hollywood Blvd. Suite #11, Hollywood, FL 33020

DEC 21, 1998

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

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-01/04/99--01061--008
*****70.00 *****70.00

RE: INCORPORATION OF McKENZIE INVESTMENT, INC.

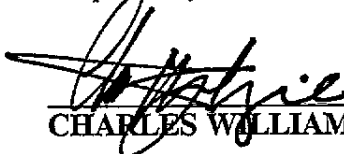
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **McKENZIE INVESTMENT, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,


CHARLES WILLIAM McKENZIE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 3:36

1-13
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

PARALEGAL ASSOCIATES
2205 HOLLYWOOD BLVD., SUITE 36
HOLLYWOOD, FL 33020

SUBJECT: MCKENZIE INVESTMENT, INC.
Ref. Number: W99000000368

We have received your document for MCKENZIE INVESTMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 299A00000679

Articles of Incorporation of McKENZIE INVESTMENT OF FT. LAUDERDALE, INC.

FILED STATE
SECRETARY OF CORPORATIONS
99 JAN 15 PM 3:36

ARTICLE ONE

The name of the corporation is **McKENZIE INVESTMENT OF FT. LAUDERDALE, INC..** The principal address of the corporation is: 24 NW 42nd Terr., Plantation, FL 33317

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 maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **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 24 NW 42nd Terr., Plantation, FL 33317, and the name of its initial registered agent at such address is **CHARLES WILLIAM McKENZIE**.

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



CHARLES WILLIAM McKENZIE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or 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
CHARLES WILLIAM McKENZIE	24 NW 42nd Terr., Plantation, FL 33317
HARRY CHARLES McKENZIE	24 NW 42nd Terr., Plantation, FL 33317

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 statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
CHARLES WILLIAM McKENZIE	24 NW 42nd Terr., Plantation, FL 33317

(signed)



Incorporator

ARTICLE TEN

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