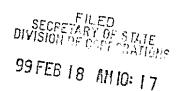
TRANSMITTAL LETTER 1900/5806



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

UBJECT: 40002772324--2
-02/11/99--01002--804
*****78.75 *****78.75

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **2**\$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Name (Printed or typed) 18423338,2338, W99-3418

NOTE: Please provide the original and one copy of the articles.



February 11, 1999

HERBERT S. KOSLEN 8710 VISTA DEL BOCA DRIVE BOCA RATON, FL 33433

SUBJECT: H.M.K CORP. Ref. Number: W99000003418

We have received your document for H.M.K CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active ficititious name registration according to our records. Such registration is required before your document can be processed. We have enclosed an application for your convenience.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

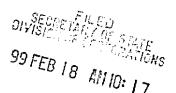
If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 799A00006083

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.



ARTICLE I

The name of the corporation shall be:

H.M.K Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5283 West ATLANTIC AVE Del ray Beach, FL 33484

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HER BERT STONE DEL BOCH DE.

8710 Wiston Del Boch DE. BOCA RATION, FL 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HERBERT S. Koslen 8710 VISTA DEL BOCA Dr. BOCA RATON, FL 33433

(An additional article must be added if an effective date is requested.)

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 accept the appointment as registered agent and 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 of my position as registered agent