

PP99000055642
TRANSMITTAL LETTER

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

700002881417--9
-05/20/99--01080--007
*****87.50 *****87.50

SUBJECT: Concept Development, Inc
(Proposed corporate name - must include suffix)

ZAKEM MULTIMEDIA, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee
& Certified Copy

\$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph Algie

Name (Printed or typed)

4119 North State Rd 7 #136

Address

Fort Lauderdale, FL 33323

City, State & Zip

954-746-0926

Daytime Telephone number

224-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 18 PM 3:22

FILED

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

MAY 25 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 1999

JOSEPH ALGIE
4119 NORTH STATE RD. 7 #136
FT. LAUDERDALE, FL 33323

SUBJECT: CONCEPT DEVELOP-MINT, INC.
Ref. Number: W99000012185

We have received your document for CONCEPT DEVELOP-MINT, INC. and your check(s) totaling \$87.50. 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 299A00028818

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ZAKEM MULTIMEDIA, INC.

Concept Develop Mint, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

ZAKEM MULTIMEDIA, INC.

The name of this corporation shall be Concept Develop Mint, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful activities or business permitted under the laws of the United States and Florida; including but not limited to interactive multimedia communication and education.

ARTICLE III

The total number of shares of capital stock that this corporation is authorized to have outstanding shall be 100,000 having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 4119 North State Road 7, Suite 136, Fort Lauderdale, FL 33319.

ARTICLE VI

The name and address of the Initial Registered Agent and Office shall be Stephanie R. Algie, 11362 State Road 84, Davie, FL 33325.

ARTICLE VII

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Stephanie R. Algie	4119 North State Road 7, Suite 136 Fort Lauderdale, FL 33319	President
Joseph R. Algie	4119 North State Road 7, Suite 136 Fort Lauderdale, FL 33319	Vice President
Marsha R. Neuer	87 Second Street Garden City, NY 11040	Secretary/ Treasurer

ARTICLE VIII

The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Stephanie R. Algie	4119 North State 7, Suite 136 Fort Lauderdale, FL 33319
Joseph R. Algie	4119 North State 7, Suite 136 Fort Lauderdale, FL 33319

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these
Articles of Incorporation, this 4 day of May, 1999.

Signed, Sealed and Delivered
In the Presence of:

Caroline Levy
Tim Henrichs
Caroline Levy
Tim Henrichs

Stephanie Alg
STEPHANIE R. ALGIE, President

Joseph R. Alg
JOSEPH R. ALGIE, Vice President

STATE OF FLORIDA)
)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared STEPHANIE R. ALGIE, who is personally known to me, or _____ provided proper identification [Type: _____] and who, upon being first duly sworn according to law, deposes and says that she executed the foregoing Articles of Incorporation and they are true and correct to the best of her knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office in the County and State last aforementioned this 4 day of May, 1999.



Caroline Levy
MY COMMISSION # CC598699 EXPIRES
November 8, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Caroline Levy
NOTARY PUBLIC
CAROLINE LEVY
(Print Name as Commissioned)

My Commission Expires:

STATE OF FLORIDA)
)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOSEPH R. ALGIE, who is personally known to me, or _____ provided proper identification [Type: _____] and who, upon

being first duly sworn according to law, deposes and says that he executed the foregoing Articles of Incorporation and they are true and correct to the best of his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office in the County and State last aforementioned this 14 day of May, 1999.



Caroline Levy
MY COMMISSION # CC598699 EXPIRES
November 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Caroline Levy
NOTARY PUBLIC
CAROLINE LEVY
(Print Name as Commissioned)

My Commission Expires:

**CERTIFICATE DESIGNATING AGENT UPON WHOM
PROCESS MAY BE SERVED AND THE PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

Pursuant to Florida Statute §48.091 and §607.051, the following is submitted in compliance therewith:

ZAKEM MULTIMEDIA, INC.
~~Concept Develop Mint, Inc.~~ desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 11821 NW 38th Place, City of Sunrise, County of Broward, State of Florida, has named Stephanie R. Algie as its registered agent to accept service of process within this state.



STEPHANIE R. ALGIE, President
Date: 5/4/99

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statute §607.0505.



STEPHANIE R. ALGIE, Registered Agent

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 18 PM 3:22

FILED