

P99000066239

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

600002923806--4
-07/06/99--01110--014
*****78.75 *****78.75

June 30, 1999

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for H & K INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,



AHM A. HOQUE
905 KOKOMO KEE LANE
DELRAY BEACH,, FL 33483

FILED
99 JUL 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALLION CASE JUL 26 1999

W99-16140



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

AHM A. HOQUE
905 KOKOMO KEE LANE
DELRAY BEACH, FL 33483

SUBJECT: H& K INCORPORATED
Ref. Number: W99000016140

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

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.

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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 899A00036173

ARTICLES OF INCORPORATION

OF
H & K MARKETING INCORPORATED

FILED
99 JUL 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
H & K MARKETING INCORPORATED

ARTICLE II. Term of Existence. This corporation shall have perpetual existence..

ARTICLE III. Nature of Business. -This corporation may engage in any activity or business permitted under the laws of the United States and of this State-

ARTICLE IV. Capital Stock. This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered officer of this corporation is:

905 KOKOMO KEE LANE
DELRAY BEACH, FL 33483

the name of the registered agent of this corporation at that address is
AHM A. HOQUE

ARTICLE VIII. Initial Board of Directors. The corporation shall have 4 Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

KEITH BENSON- PRESIDENT
30 SE 4TH ST.
DELRAY BEACH, FL 33477

RABYA HOQUE - VICE PRESIDENT
905 KOKOMO KEE LANE
6570 W. ATLANTIC AVE.,
DELRAY BEACH, FL 33483

AHM A. HOQUE - SECRETARY & TREASURER
905 KOKOMO KEE LANE
DELRAY BEACH, FL 33483

ARTICLE IX. Officers

The initial officers of the corporation will be:
KEITH BENSON- PRESIDENT
RABYA HOQUE - VICE PRESIDENT
AHM A. HOQUE - SECRETARY & TREASURER

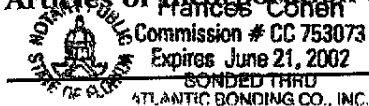
ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:
AHM A. HOQUE
905 KOKOMO KEE LANE
DELRAY BEACH, FL 33483

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principle place of business is:
30 SE 4TH AVE
DELRAY BEACH, FL 33483 , Ph: (561) 272-8065

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 30th day of JUNE 1999



(Seal)

Francis Cohen

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, RASHID ROWSHAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 30th day of JUNE 1999

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO; Secretary of State of Florida Division of
Corporations Depart of State
Tallahassee, FL 32304

I, AHM A. HOQUE, do hereby consent to serve as registered agent for the
Corporation,

H & K MARKETING INCORPORATED

This 30TH day of JUNE 1999



AHM A. HOQUE

ADDRESS OF REGISTERED AGENT
905 KOKOMO KEE LANE
DELRAY BEACH, FL 33483
ph: 561-272-8065

FILED
99 JUL 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA