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LAW OFFICE

STEVEN WARM
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2101 CORPORATE BOULEVARD
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MEMBER OF
FLAND NJ BAR

February 27, 2001

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

100003795581--1
-03/02/01--01039--020
*****78.75 *****78.75

In Re: ARTINI-ZAK CORPORATION, INC.

Dear Sir/Madam:

EFFECTIVE DATE
02-27-01

Enclosed is an original and one copy of the Articles of Incorporation for the above incorporation. Please file the original in your offices, certify and return to us one certified copy.

We are enclosing a check in the amount of \$78.75 to cover the cost of filing.

Sincerely,

Gina M. Wilkerson
Gina M. Wilkerson for
STEVEN WARM, ESQUIRE

FILED
01 MAR -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure Same AS L99-491

T. Burch MAR 6 2001

**ARTICLES OF INCORPORATION
OF
ARTINI-ZAK CORPORATION, INC.**

**ARTICLE ONE
NAME OF CORPORATION**

The name of the corporation is **ARTINI-ZAK CORPORATION, INC.**

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence commencing on the effective date of these Articles which shall be the date of execution hereof as provided below.

**ARTICLE THREE
PURPOSE**

This corporation is organized for transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as same now exists or as it may hereafter be amended.

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

**ARTICLE FIVE
PREEMPTIVE RIGHT**

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE SIX
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Boca Corporate Center, 2101 Corporate Boulevard, Suite 215, Boca Raton, Florida 33431 and the initial registered agent of this corporation at that address is STEVEN WARM, ESQUIRE. The corporation's principal business address shall be 1001 W. Newport Center Drive, #112, Deerfield Beach, Florida 33442.

FILED
01 MAR -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
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**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

The corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are as follows:

ARTHUR ASINMAZ
1001 W. Newport Center Dr., #112
Deerfield Beach, Florida 33442

SAHAK KIVIROGLU
1001 W. Newport Center Dr., #112
Deerfield Beach, Florida 33442

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the Incorporator signing these articles is :
Steven Warm, Esquire
Boca Corporate Center
2101 Corporate Blvd., Suite #215
Boca Raton, Florida 33431

The Incorporator, **Steven Warm, Esquire**, is an attorney at law and has formed the corporation on behalf of the real party or parties in interest. Upon payment of his fees and indemnification for any acts taken other than by him in connection with the corporation, said Incorporator shall transfer to the real party or parties in interest or their nominees all rights in and to the corporation.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

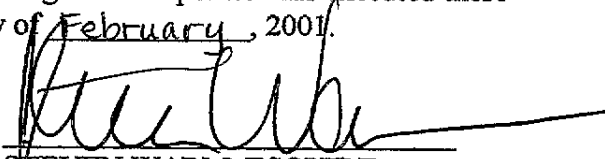
**ARTICLE TEN
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE ELEVEN
EFFECTIVE DATE**

It is intended that these Articles shall be submitted for recording forthwith and, pursuant to law, shall be deemed effective as of the date of execution hereof.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of February, 2001.



STEVEN WARM, ESQUIRE
Incorporator

I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE WITHIN CORPORATION.



STEVEN WARM, REGISTERED AGENT

STATEMENT REGARDING NAME

This corporation has the same root name as Artini-zak, L.C., a Florida limited liability company. It does so by consent of the directors and owners thereof, who are the same persons who are the directors and beneficial owners of the corporation herein sought to be chartered.



STEVEN WARM, ESQUIRE, Attorney