

**Electronic Articles of Incorporation
For**

P09000035137
FILED
April 20, 2009
Sec. Of State
rdunlap

MK SALES USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MK SALES USA INC

Article II

The principal place of business address:

3414 HANCOCK BRIDGE PARKWAY
UNIT 904E
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

3414 HANCOCK BRIDGE PARKWAY
UNIT 904E
NORTH FORT MYERS, FL. 33903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARCO B KNOX
3414 HANCOCK BRIDGE PARKWAY
UNIT 904E
NORTH FORT MYERS, FL. 33903

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCO B KNOX

Article VI

The name and address of the incorporator is:

MARCO BERNHARD KNOX
3414 HANCOCK BRIDGE PARKWAY
UNIT 904E
NORTH FORT MYERS, FLORIDA 33903

Incorporator Signature: MARCO BERNHARD KNOX

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCO B KNOX
3414 HANCOCK BRIDGE PARKWAY, UNIT 904E
NORTH FORT MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

04/18/2009