

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MLC Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 22 PM 2: 35

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**ARTICLES OF INCORPORATION
OF
MLC HOLDINGS, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

MLC Holdings, Inc.

SECOND: The initial principal office and mailing address of the Corporation is:

1130 West Pender Street, Suite 545
Vancouver, British Columbia, Canada
V6E 4A4

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be Ten Cents (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The name of the initial registered agent of the Corporation is R & A Agents, Inc., an Ohio corporation authorized to transact business in Florida, and the street address of the initial registered agent, which shall be the registered office of the Corporation, is c/o Stephen E. Thompson, Assistant Secretary, 850 Park Shore Drive, Third Floor, Naples, Florida 34103-3587.

FIFTH: The name and address of the sole incorporator is:

Stephen E. Thompson, Esquire
850 Park Shore Drive, Third Floor
Naples, FL 34103-3587

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 22nd day of March, 2011.



Stephen E. Thompson, Sole Incorporator


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I, Stephen E. Thompson, Assistant Secretary of R & A Agents, Inc., an Ohio corporation authorized to transact business in Florida, a company which has been designated to act as registered agent and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, hereby, on behalf of such company, accept the appointment as registered agent and agree to act in this capacity. I further agree, on behalf of such company, to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and I am familiar with and accept the designations of the position as registered agent.

R & A Agents, Inc.,
an Ohio corporation authorized to transact business
in Florida, Registered Agent

By: 
Stephen E. Thompson, Assistant Secretary

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SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

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