

PO00000737X

M & K LIQUIDATORS, INC.

FILED

2718 N.W. 30th Ave., Lauderdale Lakes, FL 33001 UUL 31 AM 10: 59  
954-733-7922

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 24, 2000

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-07/31/00--01096--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: INCORPORATION OF  
M & K LIQUIDATORS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of M & K LIQUIDATORS, INC. and a check for:

<u>  X  </u> \$70.00	<u>      </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Nicholas Miceli  
Name (Printed or typed)

1293 N.W. 127 Dr.  
Address

Sunrise, FL 33323  
City, State and Zip

954-733-7922  
Daytime Telephone Number

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TALLAHASSEE, FLORIDA

*RM/3/00*

ARTICLES OF INCORPORATION  
OF  
M & K LIQUIDATORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: M & K LIQUIDATORS, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2718 N.W. 30th Ave., Lauderdale Lakes, Fl 33311

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Nicholas Miceli at 1293 N.W. 127 Dr., Sunrise, Fl 33323

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:  
Nicholas Miceli at 1293 N.W. 127 Dr., Sunrise, Fl 33323

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:  
Nicholas Miceli at 1293 N.W. 127 Dr., Sunrise, Fl 33323 and  
Jozef Knapik at 3751 Environ Blvd. Bldg. 5 Apt. 544 ,Lauderhill, Fl 33319

Nicholas Miceli  
Signature/Incorporator

7/26/00  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicholas Miceli  
Signature/Registered Agent

7/26/00  
Date