# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Account Number : 105322001737 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

Ackeeox Corp.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION

OF

# ACKEEOX CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the Corporation shall be Ackeeox Corp. The principal place of business shall be 2835 N. Military Trail, West Palm Beach, Florida 33409.

# ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is fifty million (50,000,000) shares of common stock, \$0.01 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

Prepared by: Mark H. Mirkin, Esq.
FL Bar No.: 464694
Mirkin & Woolf, P.A.
1700 Palm Beach Lakes Blvd. #580
West Palm Beach, FL 33401
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# ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

## ARTICLE VI. DIRECTORS

The Corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are Jerold H. Kritchman, 18164 Laurel Leaf Lane, Tequesta, Florida 33469 and Jayme A. Kritchman, 114 Banyan Circle, Jupiter, Florida 33458.

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  $12^{\rm th}$  day of October, 2000.

Mark H. Mirkin. Esq.

Prepared by:

Mark H. Mirkin, Esq. FL Bar No.: 464694 Mirkin & Woolf, P.A.

Mirkin & Woolf, P.A. 1700 Palm Beach Lakes Blvd. #580

West Palm Beach, FL 33401

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

ACKEEOX CORP., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

Mark H. Mirkin, Esq.

DO OCT 12 PH 3: 17
SECRETARSSEE, FLORIDA

Prepared by:

Mark H. Mirkin, Esq. FL Bar No.: 464694 Mirkin & Woolf, P.A. 1700 Palm Beach Lakes Blvd. #580 West Palm Beach, FL 33401 (561) 687-4460 H00000053888 4