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# Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

# FLORIDA PROFIT CORPORATION OR P.A.

MK LIMITED, INC.

Certificate of Status	1
Certified Copy	1
Page Count	/03)
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# ARTICLES OF INCORPORATION OF

MK LIMITED, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MK LIMITED, INC.

ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mario Klinger 20725 N.E. 30<sup>th</sup> Place Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

20725 N.E. 30th Place Aventura, FL 33180

ARTICLE VI.

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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SECRETARY OF STATE
TALLAHASSI E. FLORIDA

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## ARTICLE VII.

	INITIAL DIR	ECTOR	ïA S			
	The name and post office address of the	first Director of the Corporation is:	ECRE	)1 JA	ent;	
	Name	Address	TARY MASSI	JAN 25	7	
	Mario Klinger	20725 N.E. 30th Place Aventura, FL 33180	OF \$1	=		
the Corporation	The first Director shall hold office unt	il the first annual meeting of the Su	ockholo	ା≅େ ତ	f	
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.						
Mario Klinger						
STATE OF FLORIDA : : SS						
COUNTY OF MIAMI-DADE :						
BEFORE ME, the undersigned authority, appeared Mario Klinger, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.						
WITNESS my hand and seal in the State and County aforesaid, this 26 day January, 2001.						
S TO THE S	COMMUNICATION NUMBER Print Na	RY PUBLIC, State of Florida ame: Mathew Weaks & Garage				
agrees to comply	The undersigned hereby accepts the fore with the provisions of law applicable to	going designation as initial Registere said designation.	xd Ager	ıt <b>and</b>		
	-Mario K	Clinger, Registered Agent	· · · · · · · · · · · · · · · · · · ·			

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