

Poland 7668

Chapter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

200003706682-4
-02/16/01--01041--011
*****70.00 *****70.00

MARKIV INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

01 FEB 16 AM 8:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | |

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Availability
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Acknowledgment
W.P. Verifier

01 FEB 16 AM 11:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

MARKIV INC.

FILED
01 FEB 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

Markiv Inc.

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

108 E Central Blvd.
Cape Canaveral, Fl 32920

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have four board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Vikram Patel
108 E Central Blvd
Cape Canaveral,
Fl. 32920


Sarju Patel
108 E Central Blvd
Cape Canaveral
Fl. 32920

Saroj Patel
108 E Central Blvd
Cape Canaveral
Fl. 32920

Harshad Patel
108 E Central Blvd
Cape Canaveral
Fl. 32920

ARTICLE VIII, INCORPORATOR

The name(s) and address (es) of the incorporator(s):


Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, Fl 32780

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

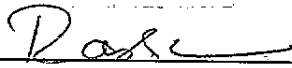
ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, FL 32780



Raskin Shah

The registered Office will be located at the address below:

Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, FL 32780



Raskin Shah

Date

2/14/01

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01 FEB 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA