

PO10000060844

TRANSMITTAL LETTER

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

300004423263--2  
-06/15/01-01099-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

MKE Import : Export, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar : Assoc  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

FILED  
01 JUN 15 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUN 19 2001

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**ARTICLES OF INCORPORATION  
OF  
MKC IMPORT & EXPORT, INC.**

**FILED**

01 JUN 15 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, all of whom are of legal age, do hereby  
associate ourselves for the purpose of becoming a corporation under the  
laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

**MKC IMPORT & EXPORT, INC.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted  
under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one  
class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
820 S Park Road # 3-212  
Hollywood, FL. 33021

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

## ARTICLE VII

The number of directors constituting its initial Board of Directors is  
(2) whose name(s) and address(es) is (are):

Mauricio M De Castro  
820 S Park Rd. # 3-212  
Hollywood, FL. 33021  
President

Karolina Souza  
820 S Park Rd. # 3-212  
Hollywood, FL. 33021  
Vice President

## ARTICLE VIII

The name and address of the subscriber is:

Mauricio M De Castro  
820 S Park Rd. # 3-212  
Hollywood, Fl. 33021

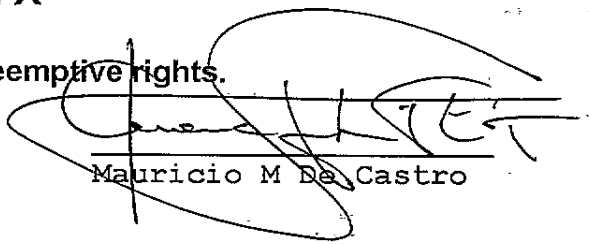
## ARTICLE IX

The registered agent and registered office for the corporation shall  
be:

PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
Mauricio M De Castro

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT MKC IMPORT & EXPORT, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD, STATE OF  
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 6/13/01

**FILED**  
01 JUN 15 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA