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ACCOUNT NO. : 072100000032

REFERENCE : 315298 8649A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 JUL 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : July 30, 2001

ORDER TIME : 3:07 PM

ORDER NO. : 315298-005

CUSTOMER NO: 8649A

CUSTOMER: Steven Labret, Esq
Steven Michael Labret, P.a.

226 Hillcrest Street

Orlando, FL 32801-1243

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 PM 3:36
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DOMESTIC FILING

NAME: MAKOS ORLANDO, INC.

EFFECTIVE DATE:

500004508065--7

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

-07/31/01--01002--004
*****78.75 *****78.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

7/31/01

Law Offices of
Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7718

July 27, 2001

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Makos Orlando, Inc.
Our Client: Steven Jones
Our File No.: 813-J-001

FILED
2001 JUL 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$78.75. Please send a certified copy of the Articles of Incorporation to the undersigned.

Sincerely yours,


STEVEN MICHAEL LABRET

SML/ao
Encls.

ARTICLES OF INCORPORATION

FILED

OF

2001 JUL 30 PM 3:46

MAKOS ORLANDO, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s), desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is MAKOS ORLANDO, INC.

Article II - Duration

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01).

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 226 Hillcrest Street, Orlando, Florida 32801; and the name of the initial registered agent of this corporation at that address is STEVEN MICHAEL LABRET.

Article VII - Initial Board of Directors

A. This corporation shall have two (2) director(s) initially.

B. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Steven Jones	8 S. Osceola Ave., #2204 Orlando, FL 32801
Jeffi Roth	8 S. Osceola Ave., #2204 Orlando, FL 32801

Articles VIII - Incorporator

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Steven M. LaBret	226 Hillcrest Street Orlando, Florida 32801

Articles IX - By-Laws

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

Article XII - Corporate Office

That principal office of the business of the corporation is at 27 W. Church St., Orlando, Florida 32801.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 27 day of July, 2001.


STEVEN MICHAEL LABRET

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27 day of July, 2001, by Steven Michael LaBret, who:

☒ is (or are) personally known to me, or

☐ has produced _____ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


STEVEN MICHAEL LABRET
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA