200377/108-05466 Division of Co

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.

Account Number: 075350000132 : (305)374-7580 Phone Fax Number : (305)350-2446

FLORIDA PROFIT CORPORATION OR P.A.

MK REAL ESTATE GROUP, INC.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$87.50

Fax Audit No. H02-10686

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JAN 11 AM 11: 27

ARTICLES OF INCORPORATION OF MK REAL ESTATE GROUP, INC.

ARTICLE I -- NAME

The name of this corporation is MK REAL ESTATE GROUP, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

One S.E. Third Avenue, Suite 2220 Miami, Florida 33131.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

One S.E. Third Avenue, Suite 2220 Miami, Florida 33131;

and the name and address of the initial registered agent of this corporation are:

Name

<u>Address</u>

Michael L. Katz

One S.E. Third Avenue, Suite 2220 Miami, Florida 33131.

SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JAN 11 AM 11:27

Fax Audit No. H02-10686

ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M., January 11, 2002.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Nà<u>me</u>

<u>Address</u>

Michael L. Katz

One S.E. Third Avenue, Suite 2220 Miami, Florida 33131

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 11th of January, 2002.

//s// Michael L. Katz
Michael L. Katz, Incorporator and Registered
Agent

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