

TRANSMITTAL LETTER

P020000107558

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

8000008198808--3

-10/04/02-01018-012

*****87.50 *****87.50

SUBJECT: MAK Enterprises of Miami, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Michelle A. Kelly

Name (Printed or typed)

2350 SW 2ND ST.

Address

MIAMI, Fla 33135

City, State & Zip

(305) 962-6120

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -3 AM 10:48

FILED

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

gc 10/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAK Enterprises of Miami, Inc

FILED
02 OCT -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2350 SW 2ND ST
MIAMI, FLA 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES
PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michelle Kelly - (President)
2350 SW 2ND ST
MIAMI, FL 33135

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michelle Kelly
2350 SW 2ND ST.
MIAMI, FL. 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Kelly
2350 SW 2ND ST.
MIAMI, FL 33135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle Kelly
Signature/Registered Agent

9/30/02
Date

Michelle Kelly
Signature/Incorporator

9/30/02
Date