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**Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2002 OCT 25 PM 3:43
STATE OF FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
M. K. FLORIDA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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STATE
TALLAHASSEE, FLORIDA

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: **M. K. FLORIDA INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12000 Biscayne Blvd. # 507, Miami, Fl. 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Berta M. Ponce, P/T/S/D
12000 Biscayne Blvd. # 507, Miami, Fl. 33181**

ARTICLE VI REGISTERED AGENT

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

**Ugo v. Chiarato
12000 Biscayne Blvd. # 507, Miami, Fl. 33181**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Berta M. Ponce
12000 Biscayne Blvd. # 507, Miami, Fl. 33181**

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

Ugo v. Chiarato
Signature/Registered Agent

OCT 24, 2002
Date

Berta Ponce
Signature/Incorporator

OCT 24, 2002
Date