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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MDK, 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: MELINDA GONZALEZ
Name (Printed or typed)

P.O. BOX 811657
Address

BOCA RATON, FL. 33481
City, State & Zip

(561) 393-6101 (561) 702-3368
Daytime Telephone number

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

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:

MDK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PLACE OF BUSINESS: 2424 NORTH FEDERAL HWY., SUITE 105,
BOCA RATON, FL. 33431
MAILING ADDRESS: P.O. BOX 811657, BOCA RATON, FL. 33481

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do and transact any and all business as permitted under the laws of the State of Florida, including, but not limited to, the operation of a day spa business and the exercise of any and all powers, either as principal, agent or broker, conferred upon corporations.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

MELINDA GONZALEZ - President

MELINDA GONZALEZ - Treasurer

ARTICLE VI REGISTERED AGENT

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

MELINDA GONZALEZ
2424 North Federal Hwy., Suite 105
Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

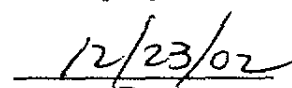
The name and address of the Incorporator is:

MELINDA GONZALEZ
2424 North Federal Hwy., Suite 105
Boca Raton, Florida 33431

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



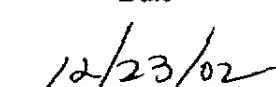
Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA