# **Electronic Articles of Incorporation For**

P03000033783 FILED March 25, 2003 Sec. Of State

MK ENTERTAINMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MK ENTERTAINMENT GROUP, INC.

### **Article II**

The principal place of business address:

2469 SW 15TH STREET SUITE #2 MIAMI, FL. 33145

The mailing address of the corporation is:

2469 SW 15TH STREET SUITE #2 MIAMI, FL. 33145

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

GUILLERMO E GOVEA MR. 2469 SW 15TH STREET SUITE #2 MIAMI, FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO GOVEA

#### Article VI

The name and address of the incorporator is:

NESTOR PEREZ 2469 SW 15TH STREET, SUITE #2 MIAMI, FL 33145

Incorporator Signature: NESTOR PEREZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NESTOR A PEREZ MR. 2469 SW 15TH STREET, SUITE #2 MIAMI, FL. 33145

Title: VP MORRITZ E BEROES MR. 2469 SW 15TH STREET, SUITE #2 MIAMI, FL. 33145

Title: SEC GUILLERMO E GOVEA MR. 2469 SW 15TH STREET, SUITE #2 MIAMI, FL. 33145

Title: TREA FERNANDO R VALLADARES MR. 2469 SW 15TH STREET, SUITE #2 MIAMI, FL. 33145

Title: DIR NELSON D ARRIETA MR. 2469 SW 15TH STREET, SUITE #2 MIAMI, FL. 33145

Title: DIR LUIS F BORJAS MR. 2469 SW 15TH STREET, SUITE #2 MIAMI, FL. 33145