

**Electronic Articles of Incorporation
For**

P03000101136
FILED
September 15, 2003
Sec. Of State

MAK INDUSTRIES, 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:

MAK INDUSTRIES, INC.

Article II

The principal place of business address:

1683 BEARDALL AVENUE
UNIT 153
SANFORD, FL. US 32771

The mailing address of the corporation is:

421 CLARK HILL
OSTEEN, FL. 32764

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:

1000

Article V

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

KATHERINE MACKAY
421 CLARK HILL RD
OSTEEN, FL. 32764

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHERINE MACKAY

Article VI

The name and address of the incorporator is:

KATHERINE MACKAY
421 CLARK HILL RD
OSTEEN, FL 32764

Incorporator Signature: KATHERINE MACKAY

Article VII

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

Title: P
DAVID A MACKAY
421 CLARK HILL RD
OSTEEN, FL. 32764 US

Title: VP
KATHERINE MACKAY
421 CLARK HILL RD
OSTEEN, FL. 32764 US

Article VIII

The effective date for this corporation shall be:

09/15/2003