# **Electronic Articles of Incorporation For**

P03000106948 FILED September 29, 2003 Sec. Of State

MKS HOLDINGS, 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:

MKS HOLDINGS, INC.

## **Article II**

The principal place of business address:

8140 NW 74 AVE SUITE 3 MIAMI, FL. 33166

The mailing address of the corporation is:

8140 NW 74 AVE SUITE 3 MIAMI, FL. 33166

#### **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: 10000

## Article V

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

GONZALO E MARQUEZ 8140 NW 74 AVE SUITE 3 MIAMI, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000106948 FILED September 29, 2003 Sec. Of State

Registered Agent Signature: GONZALO E. MARQUEZ

#### Article VI

The name and address of the incorporator is:

GONZALO MARQUEZ 8140 NW 74 AVE SUITE 3 MIAMI FL 33166

Incorporator Signature: GONZALO E. MARQUEZ

### **Article VII**

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

Title: P MICHAEL KOBIAKOV 8140 NW 74 AVE SUITE 3 MIAMI, FL. 33166

Title: VP HELMUT SCHAEFFER 11270 NW 61 ST MIAMI, FL. 33178

Title: SEC GONZALO MARQUEZ 8140 NW 74 AVE. SUITE 3 MIAMI, FL. 33166

#### Article VIII

The effective date for this corporation shall be:

09/29/2003