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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

MAKHENA, CORP.

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## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

### ARTICLE I: NAME

The name of the corporation shall be: MAKHENA, CORP.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 131 SW 22 Ave Miami, Fl 33135

#### ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

#### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) no par value.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are: Maida C Martinez 131 SW 22 Ave Miami, FL 33135

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## ARTICLE VI: OFFICERS/DIRECTORS

The name and address of the Officers/Directors of this corporation are: ESTANISLAO A. CHOLEWA/PRESIDENT 131 SW 22 AVE MIAMI, FL 33135

#### ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of this corporation are: ESTANISLAO A. CHOLEWA/PRESIDENT 131 SW 22 AVE MIAMI, FL 33135

Articles of Incorporation this 21 Day of October, 2003 Signature (s) of Incorporator(s)

Maida C Martinez

Estanislao A Cholewa/President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

**SIGNATURE** 

DATE